

## ***Proposed Committee Work for 2010-11***

Includes existing Committees, plus possible new options

Please note that we already have Board members who participate in working groups to examine issues. I propose that we consider that we shift our thinking a bit to examine working groups that are larger than just members of the Board to achieve our short-term and long-term goals.

When I reflect upon this year's Dashboard, it appears that we would be less than efficient if we limit ourselves to only Board members and perhaps one administrator.

The Class Size Group is a good example of a representative group, which also allows the Board to "connect with the community". I recommend that we consider the following Dashboard topic areas and create teams that contain representation from different areas:

- Elementary Configuration/Class Size Team (already functioning)
- Fine Arts Addition Study Team
- Digital Schools Team
- Board Academic Targets Team (would use the current Board Policy and would review curricular changes and monitor effectiveness of implementation)

I would propose the following serve as facilitators of these teams:

Team	Facilitators
Elementary Configuration/Class Size Team	Scott Kuffel+ Board Member
Fine Arts Addition Study Team	Jack Schlindwein + Board Member
Digital Schools Study Team	Matt DeBaene, Nathan O'Dell + Board Member
Board Academic Targets Team	Joni Swanson, Mike Hauge+ Board Member

The teams should also include administrators, faculty, and community members—parents and beyond, where appropriate.

Committee of the Whole meetings would then be utilized to share progress of each team. We could also utilize a section on our Board agenda for a quick written report periodically that may allow for some brief discussion.

All Board members would be welcome to attend any of the Team meetings. I would like, however, if one Board member could commit to be a standing member and a co-facilitator with the administrators listed. If you like this proposal, then I would ask that if you want to share facilitation and planning with the administrator, please let Doug know and by the end of the week we can start forming these teams and moving forward. If you have other ideas, please let either Doug or me know and we'll see where we can make improvements to this.

There are no Committee of the Whole meetings scheduled presently. We will assess the need for those as the progress of these committees unfolds.