

MINUTES
Legislative Updates Workshop

MEETING: March 7, 2017
PRESENT: Board Members: Caroline Zucker, Chair; Bridget Ziegler, Vice Chair; Shirley Brown, Jane Goodwin; Eric Robinson; Superintendent Todd Bowden
CALLED TO ORDER: 4:03

TOPIC	DISCUSSION
Legislative Updates	<ul style="list-style-type: none"> • Lobbyist Vern Crawford is conducting weekly conference calls with Todd Bowden and Jane Goodwin; In the event Todd Bowden is asked about a position the district would like to take on a certain issue which is outside our Legislative Platform, he will summarize his position with Board Members. Mr. Crawford also sends weekly updates to all Board Members. • Board Members discussed the progression and impact of numerous House and Senate bills that may affect our district • Todd Bowden will also share the FADSS legislative updates with Board Members • There may be legislation as of July 1 that will limit voting on the referendum to general elections as opposed to a special election. Since our referendum sunsets in July 2018, renewal options were discussed. There is a possibility that exceptions will be considered. Possible timelines were discussed. It was suggested we check with Art Hardy on the legal logistics who could possibly share at a work session • A list of state education committee members and contact information was shared • The timeline and process for setting goals and objectives for the Board and the Superintendent and the possibility of hiring a facilitator was discussed; copy of a vita for Dr. Doug Whittaker was shared for consideration as a facilitator. Also the
Other	

	<p>possibility of getting community input was discussed. This will be further discussed at the next work session.</p> <ul style="list-style-type: none"> • The process for reviewing and/or updated school board policies was discussed; we use a company that updates our policies to keep us in compliance; other polices are reviewed/revised on an as-needed basis. • Art Hardy entered the room and was asked logistical questions about possibly having a referendum in June, and specifically if there is a deadline date that we could stop proceeding; Art Hardy said he would research that answer and let the Board Members know.
<p>Adjourned</p>	<ul style="list-style-type: none"> • Before adjournment, Board Members met with the Superintendent, Attorney and Court Reporter for a litigation meeting. The meeting adjourned at 6:00 p.m.

We certify that the foregoing minutes are a true account of the Legislative Updates Workshop held on March 7, 2017 and approved at the regular Board meeting on March 21, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker