



## Current Agenda - Board Planning Meeting - Special Meeting/Workshop of the Board Jan. 23-24, 2023

Clover Park School District  
Student Services Center, Room 4  
10903 Gravelly Lake Dr SW  
Lakewood, WA 98499-1341  
(253) 583-5190

### I. In person and Remote Access

The special meeting/workshop will be **in person, live-streamed on YouTube, and available on zoom:**

<https://us02web.zoom.us/j/88689409122?pwd=N1RrTlpwcDFoeDlDU0I5THI3dC9uQT09>

**Passcode:** 929326 or via Telephone US: +1 253 215 8782

**Webinar ID:** 886 8940 9122 and follow the prompts.

You do not need to download any special software. All you need to do is click the above link. There is also a telephone number to call in and listen if you are not able to log in using a computer.

If you have any questions, please contact Carmen Lewis at [cwlewis@cloverpark.k12.wa.us](mailto:cwlewis@cloverpark.k12.wa.us) or call (253) 583-5190.

### II. CALL TO ORDER

**5:30 p.m. Call to Order -- Day 1 Board Planning Meeting - Jan. 23, 2023**

- a. **Multi-Tiered System of Support/Social Emotional Learning (MTSS/SEL) Updates and Support**

**Running time:** 15 min.

**Presenter:** Suzy Kontos

**b. Human Trafficking Update**

**Running time:** 15 min.

**Presenter:** Brian Laubach

**c. Clean Building Act**

**Running time:** 15 min.

**Presenter:** John Boatman

**d. Review Vision, Mission, Beliefs, Values**

**Running time:** 30 min.

**Presenter:** Board of Directors

**e. Annual Review of Goals and Objectives**

**Running time:** 45 min.

**Presenter:** Board of Directors

**f. Policy Manual Review Process**

**Running time:** 10 min.

**Presenter:** Board of Directors

**g. Executive Session - Evaluation of the Superintendent**

**Running time:** 45 min.

**Presenter:** Board of Directors

**h. Adjourn**

### **III. CALL TO ORDER**

**5:30 p.m. Call to Order -- Day 2 Board Planning Meeting - Jan. 24, 2023**

**a. Secondary Student Needs after COVID-19 (Follow-up)**

Running time: 15 min.

Presenter: Josh Chambers

**b. Graduation Requirements**

Running time: 15 min.

Presenter: Dr. Gloria Henderson

**c. Academic Improvement Committee Report**

Running time: 20 min.

Presenter: Brian Laubach

**d. School Board Reports and Frequency (12 per year)**

Running time: 30 min.

Presenter: Board of Directors

**e. School Annual Action Plan (SAAP) Review Timeline**

Running time: 30 min.

Presenter: Board of Directors

**f. School Board Meeting and Report Schedule**

Running time: 45 min.

Presenter: Board of Directors

**g. Executive Session**

**h. Adjourn**