

January 25, 2012 School Board Meeting Summary

Student Learning

- Students Jack Lamarre and Catherine Conrow presented the Ross Common Middle School Magazine to the Board, and discussed how the magazine was established and its production process.
- Zack Rauzi presented a short film that he and several classmates had created for class.
- Two alternatives of the 2012-13 Academic Calendar were presented to the Board for discussion.

Finance

- Stephen Roatch Accountancy Corp. presented the 2010-11 Independent Annual Audit Report, Performance Audit, and Financial Audit of the Ross School District and its Building Funds.
- The Board reviewed the Monthly Enrollment Report, Monthly Budget Report, and the State Budget Update.

Reports

- Interim Principal Kristi Fish presented the 2011-12 Site Council Goals and provided a school update.
- Interim Superintendent Chris Carter provided a report and presented a thank you card from the Student Council to the School Board Trustees.

Human Resources

- The Board will conduct additional research into executive search firms for a superintendent search process.
- The topic of selection of an executive search firm will be placed on the February 8th board meeting agenda as an action item.

Governance

- The Ross School Board conducted a governance workshop concerning its Board Norms.
- John Longley was selected as Board Liaison to the Citizens Oversight Committee.

Ross School Board of Trustees