

BOARD BRIEFS

REGULAR MEETING, AUGUST 17, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

BOARD APPROVES STRATEGIC PLAN ANNUAL GOALS AND MEASURES

The Board approved a slate of new annual strategic plan targets and measures, which will guide the District's efforts in all areas of operations for the next year.

The targets include a number of challenging aspirations in the areas of student growth and achievement, learning environment, staff recruitment, development, and retention, communications and community relations, and finance and facilities resources.

Several measures in areas throughout the District are tied toward moving it toward an overall goal of becoming a truly personalized learning experience.

The District measures its annual progress toward the five-year strategic plan through these targets.

Last year the District met 89.7% of annual measures. This year's measures include a number of aspirations to help the District meet its focus on becoming a truly personalized learning district. The measures are available at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=40967807>.

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Board of Education meetings are now live streamed via the District's YouTube channel. Meetings also are archived on the channel. To tune in on meeting nights, visit www.youtube.com/c/district158/live. To view archived meetings, visit www.youtube.com/c/district158.

ACTION ITEMS

The Board approved the following:

- An International field trip to Iceland for spring break 2019
- A five-year international travel plan extending planning for student international experiences from 2018 to 2022
- First reading of an updated policy, as required by federal law, to address unpaid meals under the Federal School Lunch program
- Payables: Purchase Orders issued at \$1,924,219.72; Imprest checks at \$101,283.65; and Disbursements issued at \$5,950,835.48
- Supplemental Purchase Orders Report at \$3,704,825.66 and the Supplemental Accounts Payable Report at \$23,531.31

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