

Wisconsin eSchool Network

Thursday February 14, 2019

Fluno Center, Madison WI

- I. **BOARD AGENDA**
 - a. Call of Meeting to Order
 - b. Attendees/Introductions/Quorum
 - c. Agenda Revisions
 - d. Approval of Minutes from previous board meeting

- II. **Coherent Governance Business (WEN Director)**
 - a. Executive Committee (Jill Gurtner)
 - i. Board Policy Results
 - ii. Vision - Follow Up and Next Steps
 - iii. Consideration of New Partners
 - iv. Board Areas of Emphasis
 1. Board Member Existing and Needed Skills and Expertise (Spectrum Review and Next Steps)
 2. Understanding of By-laws (Kelly to provide update)
 - b. By-laws (Kelly Pochop)
 - i. Results: Beginning our work
 - c. Legislative (Dawn Nordine)
 - i. Results: Quick Updates
 - d. Emerging Technologies and Resources (Erik Hanson)
 - i. Results: Elementary Curriculum Work Group Dates
 - e. Professional Learning (Dan Tenuta)
 - i. Results: Assets, Heather Staker (current and next steps)
 - f. Finance (Shelly Gillmore)
 - i. H1 Compilation Report
 - ii. 2018-19 Performance
 - iii. 2019-20 Budgeting Kick Off
 - iv. WRCCS
 - g. Nomination (Alison Manwiller)
 - i. Results: Teacher of the Year

- III. **ACTION ITEMS (Board Chair)**
 - a. Spectrum Contract
 - b. New Partners
 - c. WRCCS Partnership

- IV. **Executive Director Report**
 - a. Executive Director Organizational Results (WEN Director)
 - i. Personnel Results
 - ii. Asset Development Updates
 - iii. Partner Dashboard
 - iv. Quality Project - Review and Next Steps
 - v. Strategic Initiative(s) (current and future)

- V. **ADJOURNMENT (Board Chair)**

- VI. **ANNOUNCEMENTS**