

# Wisconsin eSchool Network

Thursday April 18, 2019

Online Zoom Room

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 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)
  - ii. Committee Chairs – Morphing into Liaisons vs. True Chairs
  - iii. Personnel
    1. Staff Comp Review
    2. Hiring
  - iv. Board Policy Results
- b. By-laws (Kelly Pochop)
  - i. Results:
    1. Understanding of By-laws (Kelly to provide update)
    2. Statewide policy work shop June (all partners)
- c. Legislative (Dawn Nordine)
  - i. Results: Quick Updates
- d. Emerging Technologies and Resources (Erik Hanson)
  - i. Results:
    1. Elementary Curriculum Update
    2. Middlebury Contract Extension
- e. Professional Learning (Dan Tenuta)
  - i. Results:
    1. Assets, Heather Staker (current and next steps)
    2. Summer Aug PL Day
    3. DLAC Updates
- f. Finance (Shelly Gillmore)
  - i. Results
    1. 2019-20 Budgeting Kick Off
    2. Per Student Analysis
    3. Pricing Simplification
    4. Reconciliation – New View Coming Soon
- g. Nomination (Alison Manwiller)
  - i. Results:
    1. Teacher of the Year reminders
    2. Nominations (Executive Committee Comments)
    3. Annual Board Climate Survey (Coming Soon)

III. **ACTION ITEMS (Board Chair)**

- a. Nominations
- b. Savannah Adams Hiring
- c. Middlebury Contract

IV. **Executive Director Report**

- a. Executive Director Organizational Results (WEN Director)
  - i. Results
  - ii. Strategic Initiatives (Current and Future)

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1. WENs Work - Showcasing our Team's Work ([click here](#))
- iii. Statewide Continuation ([click here](#))
- iv. June Annual Meeting - Celebrating our year
  1. Day 1 - All Partners - Statewide Work, Annual Reflection (Project Review, Local Happenings)
  2. Day 2 - Board - Spectrum Consult a.m. - Board Meeting p.m.
- v. All Partner Survey Results

v. **ADJOURNMENT (Board Chair)**

vi. **ANNOUNCEMENTS**