#### RESOLUTION TO SUPPORT VISION PROJECT

# **Catoosa County Board of Education**

WHEREAS, the Catoosa County Board of Education and Superintendent believe it is imperative to build trust and support for public education; and

WHEREAS, it is critical to ensure meaningful engagement of communities with their public schools; and

WHEREAS, Georgia needs a single vision to improve significantly the education culture in our state; and

WHEREAS, the goal of every school district in Georgia is to provide a rewarding educational experience for all students; and

WHEREAS, we must ensure our students are competitive in a global economy; and

WHEREAS, we must increase significantly the high school graduation rate; and

WHEREAS, we must ensure appropriate curricula for a new generation of learners; and

WHEREAS, we must make learning more rigorous, more relevant, and more real; and

WHEREAS, we are dedicated to being responsive to students' individual needs; and

WHEREAS, we support the partnership between the Georgia School Boards Association and Georgia School Superintendents Association that culminated in the development of a vision to transform public education in Georgia through specific recommendations; therefore be it

RESOLVED, the Catoosa County Board of Education and Superintendent on this 2nd day of June 2011, hereby pledge to support the work embedded in *A Vision for Public Education: Equity and Excellence* and will determine areas of transformation for our district in our continuing efforts to improve educational opportunities for all students.

Don Dycus- Board Chairman

Denia Reese- Superintendent

Georgia Vision Project recommendations implemented in Catoosa County's Strategic Plan:

#### 1. 2.1

Promote public education as the cornerstone of American democracy by publicizing student and school successes through all available media.

### 2. 4.1

In order to provide an environment where students learn best, ensure that teacher's work and plan together, learn and share effective teaching practices, and are provided support for their on-going learning.

#### 3. 4.2

In order to provide an environment where students learn best, ensure that teachers use a variety of technologies to teach and measure what students know and can do.

#### 4. 4.3

In order to provide an environment where students learn best, ensure that teachers teach challenging and problem-solving lessons that are flexible enough to meet the interests and needs of individual students.

#### 5. 4.4

In order to provide an environment where students learn best, ensure that teachers use varied measures to determine what students know and can do.

#### 6. 5.1

Evaluate and utilize the most effective instructional models and learning supports (i.e. digital, blended, competency, virtual, etc.) implemented by school districts.

# 7. 5.2

Ensure full integration of current technology and training into the classroom.

# 8. 5.4

Develop partnerships with business, industries, public agencies and the community to promote shared use of services and facilities.

#### 9. 6.5

Organize personnel, distribute leadership and implement processes that maximize student learning.

# 10.7.4

Establish and maintain high performance organizations through development of local school district governance and leadership teams.

#### 11.8.1

Develop safe, orderly, supportive learning environments built on respect and encouragement where all individuals believe they can make a positive difference.

#### 12.8.2

Make each school and school system an inviting place to be for students, parents, staff and the larger community.

#### 13.8.3

Establish each school as the center or hub of the community in which it exists.

### 14.8.4

Determine stakeholder perceptions of schools and school districts.

#### 15.8.5

Develop a culture and climate that foster innovation and responsible risk-taking.

### 16.8.6

Develop school and district cultures that are sensitive and responsive to the cultural, racial, ethnic and socio-economic make-up of the communities they serve.

#### 17, 8,7

Get to know and be willing to truly listen to the students in our schools.

### 18.9.3

Initiate an ongoing process at the local school district level for systematically evaluating all expenditures to enable the development and adoption of budgets that are focused on district strategies for maximizing student learning.



June Board Meeting 06/07/2011 07:00 PM Graysville Elementary School Gym 944 Graysville Rd. Ringgold, GA 30736

# Presiding, Don Dycus, Chairman

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Denia Reese, Superintendent

#### **Attendees**

**Voting Members**Billy Joe McDaniel, Vice Chair
David Moeller, Board Member
Don Dycus, Chair

**Non-Voting Members** 

Denia Reese, Superintendent Doug Cline Steve Sawyer Pearl Hogan Becky Conner Tom Tyler Kim Nichols Marissa Brower Jack Sims Karri Harper Peggy Snyder

#### **Meeting Minutes**

Catoosa County Board of Education met in a regular board meeting at Graysville Elementary School on June 7, 2011.

#### A. CALL TO ORDER

Chairman Don Dycus called the meeting to order.

### B. INSPIRATION/PLEDGE OF ALLEGIANCE

Superintendent Reese led the inspiration and pledge.

# C. APPROVAL OF AGENDA

No changes were made to the agenda.

#### D. INFORMATION REPORTS

1. Health and Fine Arts Textbook Adoption- Tom Tyler

Tom Tyler presented the Health and Fine Arts textbooks to the board for approval.

2. Student Services Report

Jack Sims presented the Student Services report to the board.

#### 3. Human Resource Recommendations

Doug Cline presented the Human Resource Recommendations report to the board for approval.

#### 4. Vision For Public Education Resolution

Superintendent Reese presented a resolution to the board for approval to support the vision project for Georgia Public Schools.

### 5. Retiree Recognition

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Superintendent Reese presented the date of the retiree recognition to the board as June 30, 2011.

#### 6. Tour of RMS/RHS

Superintendent Reese reported to the board the best times for a tour of RMS and RHS and presented a construction update on the two schools.

#### 7. ESPLOST Resolution

Superintendent Reese presented the ESPLOST resolution to the board for approval.

#### 8. Other

Superintendent Reese informed the board Dr. Larry Bunch is to receive an award from Woodruff Arts Center and they are invited to attend the reception on June 16, 2011.

Chairman Don Dycus praised the Superintendent for the way the graduation ceremonies were conducted.

# E. FINANCIAL REPORTS

#### 1. April Financial Report

Dr. Kim Nichols and Pearl Hogan presented the April financial reports to the Board for approval.

# 2. April ESPLOST Report

Dr. Kim Nichols and Pearl Hogan presented the April ESPLOST reports to the Board for approval.

#### 3. 2012 Preliminary Budget

Dr. Kim Nichols presented a PowerPoint to the board on the FY12 budget.

# 4. Spending Resolution

Dr. Kim Nichols presented the Spending Resolution to the board for approval.

### F. ACTION ITEMS

Superintendent Reese recommended approval of action items 1-8.

Motion made by: Billy Joe McDaniel Motion seconded by: David Moeller Voting:
Unanimously Approved

# 1. ESPLOST Resolution

Print Wilnutes

- 2. Health and Fine Arts Textbook Adoption
- 3. Minutes- May 10, 2011 & May 24, 2011
- 4. Vision For Public Education Resolution
- 5. Human Resource Recommendations
- 6. April Financial Report
- 7. April ESPLOST Report
- 8. Spending Resolution

# G. EXECUTIVE SESSION

Superintendent Reese informed the board there is no need for an executive session.

# H. OPEN SESSION

No open session needed.

# I. ADJOURNMENT

<u>Motion made by:</u> Billy Joe McDaniel
Motion seconded by: David Moeller
Voting:
Unanimously Approved

Chairman	Secretary