

**BOARD COMMITTEE ON COMMUNITY ENGAGEMENT
MEETING**

Friday, December 13, 2019

MINUTES

Pamela Fuehrer, Board Vice President, convened the second meeting of the Board Committee on Community Engagement (BCCE) at 1:00 p.m. in the Board Conference Room. She noted that committee members Karen Ceske and Ron Schulhof were present, as well as Dr. Thomas Hagerman, Superintendent of Schools, and Honore Adams, District Clerk.

1. The committee continued work on the [BCCE working document](#) which defines Community Engagement, and identifies guiding principles for the Board as a whole, existing Board and District Community Engagement methods, current challenges for the Board, and short term engagement opportunities. This document is a work in progress, and will be included in the committee's update to the Board at its meeting on December 16 with a notation that "*Board and Community input is welcomed on this work on an ongoing basis.*"
2. The committee further discussed ways to expand the engagement opportunities for the Board and agreed to propose a plan to host two community forums with key stakeholders in the community to the Board at its meeting on December 16. The proposed plan includes holding two forums in late January and February. The forums will be open to all community members, either as individuals or representing a community group, will be held in Room 170-172 of the High School, and will be live-streamed.
3. The BCCE will hold its third meeting following the forums and will compile the information gathered into two or three categories: opportunities to unanimously recommend to the Board and why; opportunities considered by the committee but won't recommend to the Board and why; and opportunities on which the committee is split, and why.

Next Meeting: TBD - the BCCE will meet after the community forums.

Ms. Fuehrer adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Honore Adams
District Clerk