

**WESTSIDE COMMUNITY SCHOOLS
DISTRICT 66**

Board / Senior Leadership Workshop Minutes – May 19, 2017

The Board of Education / Senior Leadership Workshop was convened in open and public session on May 19, 2017 at 9:00 a.m. at the Security National Bank Building, 1120 S. 101st St., Omaha, Nebraska. Board members present: David Williams, Beth Morrissette, Doug Krenzer, Kris Karnes, Adam Yale. Board member Dana Blakely arrived at 12:15 p.m. District staff present: Blane McCann, Mark Weichel, Enid Schonewise, Bob Zagozda, Larry Ware, Brian Gabriel, Terry Hanna. Others present: Rob Zimmerman.

The Board and administrators discussed the following items:

- District 15-year Facilities Master Plan including:
 - Project Advocates and construction projects timeline
 - Upkeep and preventative maintenance of buildings
 - Roof and parking lot maintenance

- District Revenue including:
 - Changes to TEEOSA and state funding
 - FY19 outlook
 - Alternate revenue streams and fundraising with the Foundation

- Board Member 12-month Planning including:
 - Board member self evaluations
 - School building partnerships and community relations
 - Board meetings, governance and board committee assignments

The next regularly scheduled Board of Education Meeting will be held at 6:30 p.m, Monday, June 12, 2017, at the ABC Building, 909 S. 76th Street, Omaha, NE.

The workshop adjourned at 4:30 p.m.



Kris Karnes, Board Secretary