## PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

## RECORD OF MINUTES

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held a work session on Monday, August 27, 2018, at 4:36 p.m. in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Larry Kristapovich, Melanie Parker, James Vertin, & Dan Zubiena. Also present was Christopher Davidson, Superintendent.

Informational items discussed included:

- 1. School Nurse Presentation Carey Sullivan
- 2. New Web Page Preview
- 3. Merit Pay
- 4. Superintendent's Evaluation Tool Final Discussion
- 5. Bond Proposal Update
- 6. Pupil Audit Appeal Update
- 7. MDE Pupil Accounting Update
- 8. Trauma Informed School Update
- 9. Competency Based Learning
- 10. Personnel Update
- 11. Negotiations
- 12. Neola Policy Updates
- 13. Legislative Update

The Board set their next work session for Monday, September 24<sup>th</sup> at 4:30 p.m.

On motion, seconded (Luoma/Vertin) unanimous decision, the Board of Education adjourned at 7:43 p.m.

Phyllis M. Frentellie President

Secretary