**PUBLIC SESSION**

**Hearing of Constituents**
- There were no comments at this time.

**Continuing Business**

**RISE Strategic Issues Report**
- Ms. Barbara Baker, Superintendent, discussed the RISE Plan Strategic Issue Report.
- RISE represents Reforming, Innovating, and Strengthening for Excellence.
- The Board provided feedback regarding the strategic issues that were identified at the June 12, 2018, meeting. The Board discussed the changes and recommended additions.
- The Board unanimously approved the final report of the RISE strategic issues. The following overarching issues were adopted by the Board:

  **Educational Services**: Recognize the value of the schools to the community while creating a plan for sustainability.
  - Ensuring elementary instructional programs and secondary course offerings and programs will prepare students for high school and post high school.
    - Examine curriculum alignment and resources at all levels.
  - Ensuring class sizes are at optimal size for both learning opportunities and efficiencies.
  - Addressing increases in disruptive behaviors throughout the school system at all grade levels.
  - Understanding the school system’s role in economic development and articulating the value of the school system to the county as a whole.

  **Administrative Services**: Address flat to declining revenue in an inflationary environment.
  - Address the schools with low capacities and high-deferred maintenance costs to create a footprint of facilities that are well maintained, efficient, equitable, and most importantly safe for instruction.

- Managing the high cost of health care and other goods and services provided for students and staff.
- Recruiting and maintaining a high quality workforce.
- Working to bring homeschool students into the school system.
- Address the issue of adequate local funding to maintain system quality and integrity.
- Review all staffing plans (administrative / instructional/staff), departments, programs, and initiatives, for long-term budget sustainability.

**New Business**

**FY2020 CIP Project List**
- Mr. William Swift, Director of Maintenance, Operations, Facilities, and Security, presented this informational item.
- Mr. Swift provided the Board with a draft of FY2020 CIP list of projects.
- The Board will discuss this item in detail at the July 10, 2018, meeting and will provide the administration with recommended priorities. The Board will take action on the FY2020 CIP at the August 14, 2018, meeting.