

## **NOCCS Board Committee Updates**

November 2015

Please note: If your committee did not submit an update, be prepared to provide a verbal update at the Board meeting.

### **Finance Committee**

*Update to be sent separately.*

### **Governance**

The Governance committee met and discussed new board member recruitment, board development and Board file storage. There are 4 Board members terming off next Fall; two parent elected and two externally appointed. The committee recommends recruiting new members with HR, finance and legal backgrounds and asks Board members to begin thinking about and recruiting qualified candidates. With regard to Board professional development, the Governance committee will review Board on Track tools and prepare a recommendation for the Board regarding development opportunities. Finally, the committee discussed the lack of a secure and convenient location for both Board files and school files. Ann will reach out to Luis so that the Governance and Technology committees can begin to collaborate on a proposed solution.

### **Development**

*No update submitted.*

### **Personnel**

*No update submitted.*

### **Strategic Planning**

The Strategic Planning Committee met with Stephen to address our implementation of the Strategic Plan and the areas of highest concern at this time. Stephen's current work is focused on three main areas:

1. Our Commitment--Develop, implement, support and sustain an RtI and Full Inclusion Special Ed model.
2. Our Commitment--Create and sustain an equitable, safe, respectful, collaborative, caring, and joyful school culture.
3. Our Talent--Attracting, training, supporting, and retaining a highly skilled, talented, diverse, and committed staff.

Going forward, we will:

1. Work with Stephen to provide support at the board level to achieve the goals in these particular areas.
2. Hold up the other components of the Strategic Plan so that they do not fall between the cracks.

### **Data & Technology**

*No update submitted.*