

## Trustee Committee Meetings for 2019-20

### Curriculum and Instruction Committee

**Chair:** Mike Merchant; **Admin. Lead:** Callie Langohr; **Members:** Sue Corrigan, April Snell, Ursula Wilde

Meets Monthly on the **third Tuesday of the month** at **3:00 pm**, Admin. Building, Assistant Superintendent's Office.

*September 17<sup>th</sup>, October 15<sup>th</sup>, November 19<sup>th</sup>, December 17<sup>th</sup>, January 21<sup>st</sup>, February 18<sup>th</sup>, March 17<sup>th</sup>, April 21<sup>st</sup>, May 19<sup>th</sup>, June 16<sup>th</sup>*

### Policy and Communications Committee

**Chair:** Diane Morton Stout; **Admin. Lead:** Mark Flatau; **Members:** Amy Waller, Mike Merchant, April Snell, Ted Heiden

Meets Monthly on the **third Thursday of the month** at **8:30 am**, Admin. Building, Superintendent's Office.

*September 19<sup>th</sup>, October 17<sup>th</sup>, November 21<sup>st</sup>, December 19<sup>th</sup>, January 16<sup>th</sup>, February 20<sup>th</sup>, March 19<sup>th</sup>, April 16<sup>th</sup>, May 21<sup>st</sup>, June 18<sup>th</sup>*

### Finance and Operations Committee

**Chair:** Jack Fallon; **Admin. Lead:** Gwyn Andersen; **Members:** Diane Morton Stout, Mike Merchant, Ted Heiden

Meets **Bi-Monthly on the Friday prior to the regular and work session Board Meetings** at **7:00 am**, Admin. Building, Basement Meeting Room.

*August 9<sup>th</sup> and 23<sup>rd</sup>, September 6<sup>th</sup> and 20<sup>th</sup>, October 4<sup>th</sup> and 18<sup>th</sup>, November 8<sup>th</sup> and 22<sup>nd</sup>, December 6<sup>th</sup> and 20<sup>th</sup>, January 10<sup>th</sup> and 24<sup>th</sup>, February 7<sup>th</sup> and 21<sup>st</sup>, February 28<sup>th</sup> and March 15<sup>th</sup>, April 10<sup>th</sup> and 17<sup>th</sup>, May 8<sup>th</sup> and 22<sup>nd</sup>, June 5<sup>th</sup> and 19<sup>th</sup>*

### Technology Committee

**Chair:** Jack Fallon; **Admin. Lead:** Rich Lawrence; **Members:** Lance Isaak, Diane Morton Stout, Ursula Wilde

Meets Monthly on the **fourth Thursday of the month** at **8:30 am**, Admin. Building, IT Director's office.

*September 26<sup>th</sup>, October 24<sup>th</sup>, \*November 21<sup>st</sup>, \*December 19<sup>th</sup>, January 23<sup>rd</sup>, February 27<sup>th</sup>, \*March 19<sup>th</sup>, April 23<sup>rd</sup>, May 28<sup>th</sup>, June 25<sup>th</sup>*

\*One week earlier due to the Thanksgiving and Christmas Holidays and Spring Break

### Board Governance Committee

**Chair:** Lance Isaak; **Admin. Lead:** Mark Flatau; **Members:** Bette Albright, Mark Kornick, Ursula Wilde

Meets **Monthly on the Friday after the Business meeting** at **10 am**, Admin. Building, Superintendent's office.

*September 13<sup>th</sup>, October 11<sup>th</sup>, November 15<sup>th</sup>, December 13<sup>th</sup>, January 17<sup>th</sup>, February 14<sup>th</sup>, \*March 6<sup>th</sup>, April 17<sup>th</sup>, May 15<sup>th</sup>, June 12<sup>th</sup>*

\*One week earlier due to Spring Break

### **Personnel Committee**

**Chair:** Mark Kornick **Admin. Lead:** Tracy Scott; **Members:** Bette Albright, Amy Waller, Sue Corrigan

Meets monthly on the **Wednesday prior to the regular Board Meeting at 3:00 pm**, Admin. Building, Basement Meeting Room.

**September 4<sup>th</sup>, October 2<sup>nd</sup>, November 6<sup>th</sup>, December 4<sup>th</sup>, January 8<sup>th</sup>, February 5<sup>th</sup>, February 26<sup>th</sup>, April 8<sup>th</sup>, May 6<sup>th</sup>, June 3<sup>rd</sup>**

### **Federal Projects Committee**

**Chair:** Bette Albright; **Admin. Lead:** Sara Cole; **Members:** Sue Corrigan, April Snell, Lance Isaak

Meets **Quarterly at 8:30am**, District Office, Special Education Office.

**September 19<sup>th</sup>, December 19<sup>th</sup>, March 19<sup>th</sup>, June 18<sup>th</sup>**

### **District Insurance Committee** (This is not a Board Committee, but the Board has representatives that attend)

Board representatives: Jack Fallon, Bette Albright and Lance Isaak

Meeting is **usually** held **Monthly on the fourth Thursday, 4:00 pm**, GHS Conference Room **BUT is set month to month....**

**Aug. 15<sup>th\*</sup>, Sept. 26<sup>th</sup>, Oct. 24<sup>th</sup>, November 21<sup>st\*</sup>, December 19<sup>th\*</sup>, January 23<sup>rd</sup>, February 27<sup>th</sup>, March 19<sup>th\*</sup>, April 23<sup>rd</sup>, May 28<sup>th</sup>, June 25<sup>th</sup>**

\*One week earlier due to the Thanksgiving and Christmas Holidays and Spring Break

**\*These meeting dates are subject to change, please see the District Website calendar for most current information\***