

Trustee Committee Meetings for 2018-19

Curriculum and Instruction Committee

Chair: Mike Merchant; **Admin. Lead:** Callie Langohr; **Members:** Bette Albright, Anna Marie Bailey, Amy Waller

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

August 21st, September 18th, October 16th, November 20th, December 18th, January 15th, February 19th, March 19th, April 16th, May 21st, June 18th, July 16th

Policy and Communications Committee

Chair: Diane Morton Stout; **Admin. Lead:** Mark Flatau; **Members:** Frank Miller, Mark Kornick, Mike Merchant, Mark Twichel

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

September 20th, October 18th, November 15th, December 20th, January 17th, February 21st, March 21st, April 18th, May 16th, June 20th

Finance and Operations Committee

Chair: Jack Fallon; **Admin. Lead:** Gwyn Andersen; **Members:** Lance Isaak, Frank Miller, Mike Merchant, Amy Waller

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 10th and 24th, September 7th and 21st, October 5th and 12th, November 9th *, December 7th and 21st, January 4th and 18th, February 8th and 22nd, March 1st and 15th, April 5th and 19th, May 10th and 24th, June 7th and 21st*

**No second meeting in November due to Thanksgiving Holiday*

Technology Committee

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

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

*August 23rd, September 27th, October 25th, *November 15th, *December 20th, January 24th, February 28th, April 25th, May 23rd, June 27th*

**One week earlier due to the Thanksgiving and Christmas Holidays, No March meeting due to Spring Break*

Board Governance Committee

Chair: Lance Isaak; **Admin. Lead:** Mark Flatau; **Members:** Bette Albright

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

September 14th, October 12th, November 16th, December 14th, January 11th, February 15th, March 8th, April 12th, May 17th, June 14th

Personnel Committee

Chair: Anna Marie Bailey; **Admin. Lead:** Tracy Scott; **Members:** Bette Albright, Frank Miller, Mark Kornick, Mark Twichel

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

August 8th, September 5th, October 3rd, November 7th, December 5th, January 2nd, February 6th, February 27th, April 3rd, May 8th, June 5th

Special Education Committee

Chair: Bette Albright; **Admin. Lead:** Sara Cole; **Members:** Diane Morton Stout, Anna Marie Bailey

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

September 13th, December 6th, March 14th, June 6th

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 **Monthly on the third Thursday, 4:00 pm**, FHS Conference Room

July 19th, Aug. 16th, Sept. 20th, Oct. 18th, November 15th, December 20st, January 17th, February 21st, March 21st, April 18th, May 16th, June 20th

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