

Work Session Agenda, May 23, 2017

1. Call to order @ 6:35 pm
2. Roll call; Amanda, Carol, Craig, Keir, Celeste, Linda + Ms. Chinn, Mr. Kummer
3. Pledge of Allegiance
4. KQA code of honor
5. Approval of agenda; unanimous approval obtained
6. Items of Discussion; (Exec Ses if required)
 - a. Budget update SB17-267; was reported that history books are needed for Social Studies. Further discussion is needed, tabled at this time.
 - b. Math Curriculum update K-2; voting to be done at June 1, 2017 KQA board meeting. We reviewed the Math Expressions 3 yr, 5yr and 7 yr subscription options and price breakdowns for each.
 - c. Gym floor; 2nd bid now available from All-City, but is being disregarded due to material inconsistent with KQA existing floor. Board will vote to approve Rocky Mountain at designated time.
 - d. LED lighting conversion; contract is signed.
 - e. Website update; 2nd bid from BlackBoard now available. School Messenger and BlackBoard bids were discussed comparatively, including additional fees and customer service.
 - f. Tech Room Updates; reported that \$65,000 to spend on updating tech needs. Discussed Prometheon and Aqueous boards.
 - g. Pilot Science Program; GIZMO science pilot program was offered to KQA for one year FREE trial.
 - h. Admin update; Congratulations to KQA Primary educators for earning the UNC Award of Excellence for this 2016-2017 academic year.
7. Meeting Adjourned @ 7:30 pm.