On Monday, April 16, 2018, the Board held their regular monthly meeting at the Waynesville High School library. A study session was held prior to the meeting to discuss the budget rates and fees schedule, the Pennac Education Staffing Agreement for 2018-19 school year and the proposed 1:1 technology pilot for the 2018-19 school year. Study session was adjourned and the Board declared a recess to enter into closed session.

**DISTRICT ANNOUNCEMENTS**

- Staff members in the audience from Waynesville Sixth Grade Center were recognized and welcomed.
- Incumbent Paul Shultz II was congratulated and newcomer Janet Crider was welcomed as the newly elected school board members.
- Andy Anderson was thanked for his many years of service to the Board and our students.
- The inaugural Showcase Waynesville Schools will begin at 5:30 p.m. on Thursday, May 3, 2018. This showcase-the first of its kind for our district-will feature the arts, performing arts and demonstrations. It also includes appetizers and a banquet prepared by the WCC’s culinary arts student. During the event, Bill Ransdall will be named the first recipient of the Lifetime Achievement-Alumni Award and Judith Learmann will be named the Outstanding Educational Professional. In addition, the late Wayne Bandy will receive the Lifetime Achievement—Alumni posthumously. Tickets are $35 each. Seating is very limited and is on a first-come, first-serve basis. Please contact Amy Ransdall-Breeden at WaynevilleFoundation@gmail.com for tickets.
- The April 2018 newsletter will be distributed at the end of this month.
- An update on Impact Aid was presented.
- Job description revisions for Assistant Superintendent-Personnel Services, Assistant Superintendent-Operational Services, Assistant Superintendent-Instructional Services, Director of Community Resources and Grants Management, Director of Curriculum and Instructional Technology, Director of Special Services and Director of Information Systems were presented. New proposed job descriptions of Director of Student Services and Coordinator of Alternative Education were presented.
- The CTA Salary Committee recommendations were presented.
- The FY 19 staffing plan was presented.
- The new Board policy JHDF was presented.

**MISSION:** "Empower and prepare individual students for future opportunities as citizens and leaders."

**VISION:** "Excel as a student-centered community of learners that embraces diversity and innovation."