

*Central Nine Career Center
Superintendent Advisory Meeting
Monday, April 08, 2013
Phone Conference*



Meeting Notes

The Superintendent Advisory Group met via telephone conference @ 1:15 PM on April 8th. Dr. Hagen provided an update on Central Nine's promise to facilitate a meeting with CEOs, CFOs and participating board representatives on CTE funding, especially in regards to the cooperative agreement and current regulations regarding circuit breaker influences. This is being planned in cooperation with Educational Services and tentatively will occur in June. Central Nine has stalled CPF budget projections and has only asked for board approval of construction project funds or previously approved CPF allocations. A lengthy conversation occurred surrounding the impact of the circuit breaker changes. Dr. Hagen has checked with multiple CTE administrators; the ones that are organized in a similar fashion as Central Nine have not made it a topic of concern; the ones that are part of a larger LEA are being impacted in the same fashion as any other building/facility in the district. Central Nine appreciates the necessity to participate in impact at the same level as any other capital project of any of the participating school corporations. Continuous conversations will occur. A closer examination of the cooperative agreement will be taken. In the meantime, facility maintenance will be closely monitored, as always. As the budgets are approved in June, the annual facilities update will be provided in May.

Dr. Hagen noted that Central Nine's self-developed teacher evaluation system is progressing nicely. All student performance data is recorded; formative and summative evaluations are concluding on schedule and the corporation will be in good shape to provide relevant summations that impact performance results. The actual instrument will be shared with all Superintendents. Dr. Hagen expressed considerable appreciation to Beech Grove and Perry Township assistance in regards to the Master Teacher influence in this process. He considers it to be one of the more significant influences on instruction and student performance ever.

Dr. Kaiser inquired about pre-enrollment information; a correction was made that the March 8th information was for 2013. Some schools are up, some down from the previous year. Overall, the pre-enrollment is down which Dr. Hagen noted will certainly be reflected in a general fund budget proposal. Specific programs were discussed; expansion opportunities may exist in HVAC and heavy equipment. Dr. Edds noted a contact for HVAC, Dr. Kaiser noted a contact for various equipment operations. Dr. Hagen will continue to pursue these expansion options without causing undue capital investments.

Various conversations occurred regarding routine school administration; EOY dates/events were shared. There being no other official business, the conference call was concluded @ 2:00 PM.