

New Board Resolution Template Information

SUBJECT:

The subject must include the following:

- Action to be approved (i.e., contract, purchase, purchase of service, etc.)
- Vendor's Name
- Period of Services (i.e. contracts, MOU's, Agency Agreement)
"Purchases," you do not need a period of service.
"Purchase of Services" you must list the period of services.
- List all school names receiving services (Spell out completely – **no acronyms**).
- Total Cost of the Transaction (if apply)
- List the Transformation Plan Pillar(s) and the relating Goal(s).

BACKGROUND: Note below, sample statements that can be used as starting points for the Board Resolution Template questions. Make sure to answer the questions entirely, add data, percentages, and other pertinent information, if applicable.

1. How are schools/programs selected?

- District/Schools selected this program for academics, attendance and/or medical purposes ...
- Enrollment and attendance requirements ...
- Met funding requirements (Title 1, GOB, Non-GOB, Grant, etc.) ...
- Logistical requirements ... (HR, etc.)
- Community partnerships ...
- Address the needs of the student population (academics, attendance, discipline, medical) ...
- Address the needs of staff (medical benefits, etc.) ...
- Maintain the cleanliness and physical structure of buildings and grounds ...
- Student support services ...
- Support development of Tier 2 strategies and interventions ...
- To increase graduation rates ...

2. How will this service impact students?

- Provide safe and secure environments/schools ...
- Provide medical, dental and vision through agencies ...
- Increase student achievement
- Provide teacher development through Professional Development ...

- Develop highly qualified staff ...
- Retention of teaching staff ...

3. What data points are used to determine the need for service?

- Student data (academics, attendance, discipline, medical, etc.) ...
- State and/or federal requirements ...
- MAP/EOC data...
- Building and safety data ...
- Buildings and/or structures in need of repair ...
- Emergency work orders ...

4. What are the expected outcomes?

- Student improvement and test scores ...
- Improvement in discipline ...
- Secure and safe environment ...
- Financial stability ...
- Improvement in teaching ...
- Maintaining enrollment and attendance ...
- Completion of projects and work orders for safe environments ...
- Increase K-8 reading proficient rate ...
- Increase ELL growth rate ...
- Equitable Resource Distribution ...

5. How will outcomes be measured?

- Student data (academic, attendance, behavior, medical, etc.) ...
- District benchmark testing (STAR, Scantron) data ...
- Student Reading Proficiency ...
- State and Federal testing (MAP, EOC) data ...
- Culturally Responsive data (OSS) data ...
- Attendance data (ISS) ...
- College and Readiness data ...
- Volunteer and Mentor engagement data ...
- Number of completed projects and work orders completed ...
- MyLearning Plan ...
- Increase in dual credit and advances/elective courses