

Board of Education Special Meeting # 3
August 17, 2009

Board Members present: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews,
Laurel Meek, Mary Jo Rozmenoski, Ron Wirtz

Board Members absent: None

The meeting was called to order by President Ramie Bakken at 4:00 p.m.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and WWIS Radio and posted in three (3) public places on August 13, 2009.

The purpose of the meeting was to discuss goals for the district for the 2009-2010 school year.

Review included the vision statement, mission statement and priorities from past strategic plans.

Past priorities included:

1. Develop Pre-K-12 Professional Learning Community
2. Create facilities for the future
3. High academic achievement

Discussion included sharing survey information gathered at each school. Pro-active approach will be applied by professional staff.

Improved Student Achievement – Higher academic achievement is at the top of priorities with everything falling under.

Facilities discussion included referendum consideration and planning needs for 2010-11. Market the fact about facility needs by enhancing community relations and communication regarding all school district activities.

Ron Wirtz moved to adjourn at 5:00 p.m. Lois Corey seconded the motion.

Ayes: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek,
Mary Jo Rozmenoski, Ron Wirtz

Nays: None

Motion carried. The meeting was adjourned.