

Minutes of the School District of Black River Falls Board Development Session on November 18, 2014 at 5:00 p.m. at the District Office Board Room.

The Board Development Session was called to order by President Mary Jo Rozmenoski at 5:07 p.m.

Board Members Present: Mary Jo Radcliffe, Mary Jo Rozmenoski, Axel Dressler, Amy Hoffman, Todd Stittleburg, Nehomah Thundercloud

Board Members Absent: Laurel Meek

- 1. Strategic Planning: The Board listened to a presentation from Studer Education Group regarding the strategic planning process as it aligns to Evidence Based Leadership practices and the cycle of continuous improvement.
- 2. School Improvement: Update on current legislative environment for education; SAGE funding and the Common Core were discussed.
- 3. Facilities: Discussed the timeline for the building projects and the structure of the design teams. Outlined the decision making process as it relates to Board approval for design and construction. Sought members of the Board that were interested in serving on the Community Design Team.
- 4. Committee Structure: The Board reviewed the current committee structure and discussed its effectiveness. It was decided that they would continue with the current structure with one modification. The Public Affairs Committee is interested in a policy change that would allow them to meet as needed, as opposed to the current monthly expectation.

Mary Jo Radcliffe moved to adjourn at 7:50 p.m.	Todd Stittleburg seconded the motion.	Motion
carried 6-0.		
Dr. Shelly Severson, Recording Secretary	Axel Dressler, Clerk	

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