

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285

Special Board Meeting, Tuesday, July 29, 2014

MINUTES

The special meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on Tuesday, July 29, 2014 in the Superintendent's Office, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary of the Board of Education, recorded minutes of the special board meeting held on Tuesday, July 29, 2014 beginning at 6:00 p.m.

1. The meeting was called to order by President Dale Barschak at 6:15 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Jason Weiss, Brian Lester, Sara Sutherland, Dale Barschak, and Gabrielle Schwemmer were present. Jason Chandler and Mark Schanuel were absent.
4. Public Forum
5. Strategic Planning
 - 5.1 Discussions of current enrollment, review of existing building layout, challenges of portable building and main building, brainstorming of ideas on facility and method to involve the public were reviewed and discussed. The next strategic meeting will be to gather ideas for public participation.
6. Closed session – none
7. A motion to adjourn was made by Dr. Schwemmer, seconded by Mr. Weiss and passed unanimously at 8:17 p.m.



President



Secretary