

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285


Special Board Meeting, Wednesday, January 14, 2015

MINUTES

The special meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on Wednesday, January 14, 2015 in the Art Room, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary of the Board of Education, recorded minutes of the special board meeting held on Wednesday, January 14, 2015 beginning at 6:00 p.m.

1. The meeting was called to order by President Dale Barschak at 6:10 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Dale Barschak, Mark Schanuel, Gabrielle Schwemmer, Sara Sutherland, Jason Chandler and Brian Lester were present.
4. Public Forum – no information
5. Strategic Planning – Jim Burgett presented to the Board ideas to consider in the strategic planning process to help them determine what the next steps are to address our facility needs based on our growing enrollment. The Board recapped the past 12 months of strategic planning. This included the districts vision, mission, core values and goals. The Board expressed much thanks and appreciation to Mr. Jim Burgett for his time and sharing his knowledge. President Barschak will appoint members to a Board Strategic Planning committee at the January 20, 2015, meeting.
6. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Lester and passed unanimously 6-0 at 8:21 p.m.



President



Secretary