

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois

Strategic Planning Committee Meeting, Monday, October 22, 2018

MINUTES

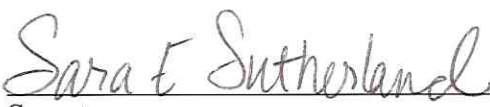
The Strategic Planning Committee Meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, October 22, 2018, in the Superintendent's office, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the Strategic Planning Committee Meeting held on Monday, October 22, 2018.

1. The strategic planning committee meeting was called to order by President Dale Barschak at 7:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mrs. Sutherland, Mr. Barschak, Mr. Lester, Mr. Trentman and Dr. Schwemmer were present. Mr. Whitworth arrived at 7:07 p.m. and Mr. Farley was absent.
4. Public Input – none
5. Strategic Planning Discussion – The Board will have a “Meet the Board” table at the parent/teacher conferences with factual information on the referendum. Discussed the consolidation feasibility study and next steps. Scheduled the next finance meeting at 6:00 p.m. on November 27.
6. A motion to adjourn the strategic planning committee meeting was made by Mr. Trentman, seconded by Dr. Schwemmer and passed unanimously 6-0 at 8:30 p.m.



President



Secretary