

Date of Meeting: July 28, 2008
Type of Meeting: Special
Place of Meeting: High School Media Center
Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; Kim Hentnik, John Pecora, Sari Stewart
Members Absent: Tom Hart
Others Present: Stephen Tomlinson, Superintendent

CALL TO ORDER At 6:00 p.m. President Jackling called the meeting to order.

GOAL SETTING SESSION Discussed Board of Education Self Assessment. Agreed to keep all five areas of goals, plus add strategic planning. Reviewed 2007-08 goals and decided to continue several.

ADJOURN At 8:15 p.m., Ms. Perry moved, seconded by Mrs. Hentnik to Adjourn. The motion was unanimously carried.

Stephen Tomlinson, Acting Clerk