

**MINUTES  
SPECIAL MEETING  
OF THE  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
BOARD OF EDUCATION  
THURSDAY, FEBRUARY 4, 2016  
ADMINISTRATIVE BUILDING  
118 E. WASHINGTON STREET  
7:00 PM**

1. Call to Order and Roll Call—President Wagnon called the meeting to order at 7:05 pm, noting Baskett, Drury and Wagnon as present. Roach arrived at 7:37 pm and Huller at 7:46 pm. Members Springer and Pulcher were absent. Also in attendance was Superintendent Hruby.
2. Continuation of Goal Setting—President Wagnon began with a review of the draft goals that were created in previous meetings, beginning with the meeting with IASB Field Services Director, Larry Dirks.  
The members discussed the need for Board goals, and the possibility of reviewing them with the administration during the summer, as part of a retreat. Ideally, Board goals would drive Superintendent and Administrators' goals and set the tone for school improvement goals.  
*The group reviewed each goal area and discussed possible changes or additions to each.*

**Focus Area: Student Achievement**

1. Continuously improve student test scores and academic achievement
2. Maximize technology use across the district to enable our students to be successful and contributing members of a global and technological society
3. Provide a cohesive curriculum guide aligned with state standards
4. Explore community concerns regarding the cost of extracurricular activities

**Focus Area: Personnel**

1. Acknowledge staff achievement
2. Provide consistency throughout the district to ensure high standards for hiring and evaluating staff
3. Provide clear and consistent communication to employees regarding expectations
4. Engage and solicit feedback from staff

**Focus Area: Finance**

1. Explore options for additional revenue
2. Clearly prioritize spending and communicate rationale
3. Evaluate return on investment for major expenditures

**Focus Area: Community Relations**

1. Utilize available outlets to reach community members and gain input from the community
2. Educate the community on the current state of the district

**Focus Area: Facilities**

1. Develop standards of excellence for building and ground maintenance.

There was also discussion of a vision statement and the group reviewed the current mission statement that is on the District website. Because the current mission statement is lengthy and difficult to remember, there was some discussion about the possibility of creating a motto that better embodies District 90. Mottos are typically five words or less and embrace the culture or focus of the district. The group thought it would be a good idea to host a contest for students and staff to design a new District 90 logo and motto. All members were excited about this and thought it would be a nice opportunity to rebrand the excellence in District 90. It was decided that Superintendent Hruby would reach out to Matt Weld regarding a contest.

3. Public Comment—None
4. Adjournment—Drury made a motion to adjourn at 9:14 pm and Roach seconded with all members in attendance voting in favor.

  
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John Wagnon, President

  
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Mary Baskett, Secretary