

**MINUTES
OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
118 E. WASHINGTON STREET
NOVEMBER 12, 2013
7 P.M.**

President Wagnon called the special meeting to order at 7 p.m. and asked for a Roll Call.

PRESENT: Becky Drury, Rebecca Huller, Todd Roach and John Wagnon

ABSENT: Mary Baskett, Chris Pulcher, and Steve Springer

OTHERS IN ATTENDANCE: Carrie E. Hruby

The group discussed the draft goals that were compiled when the Board last met with IASB Field Serviced Director, Larry Dirks. Much discussion was held regarding the need to prioritize approximately three goals from the list and articulate to the administration those priorities. The members recognized that many of the goals may take several years to accomplish, but articulating them will help ensure accountability to the Board's goals.

After discussing each of the six areas that were previously identified as Focus Areas, the group combined a few in order to make them more concise. The following were identified as goals.

FOCUS AREAS: STUDENT ACHIEVEMENT –

1. Continuous improvement of student test scores and academic achievement.
2. To maximize technology across the district to enable our students to be successful and contributing members of a global and technological society.
3. The District will provide a cohesive curriculum guide aligned with state standards.
4. Explore community concerns regarding the cost of extracurricular activities.

FOCUS AREAS: PERSONNEL

1. Acknowledge staff achievement.
2. Provide consistency throughout the District to ensure high standards for hiring and evaluating staff.

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3. Provide clear and consistent communication to employees regarding expectations.

FOCUS AREAS: FINANCE

1. Explore options for additional revenue.
2. Clearly prioritize spending and communicate rationale.

FOCUS AREAS: COMMUNITY RELATIONS

1. Utilize available outlets to reach community members.
2. Work to educate the community on the current state of the District.

FOCUS AREAS: FACILITIES

1. Develop standards of excellence for buildings and grounds maintenance.

The Board agreed that next steps for a follow up meeting will be to prioritize the above list into approximately three to five goal areas and to revisit the vision statement(s). This will be done at a future meeting

Moved by Roach, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:37 p.m.

John Wagon, President

Carrie E. Hruby, Superintendent