

**MINUTES
OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
118 E. WASHINGTON STREET
TUESDAY, SEPTEMBER 8, 2015
7 P.M.**

President Wagnon called the Special Board of Education Meeting to order at 7 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Rebecca Huller, Chris Pulcher, Todd Roach, Steve Springer and John Wagnon.

ABSENT: none

OTHERS IN ATTENDANCE: Larry Dirks, IASB Field Representative

President Wagnon led the group in the Pledge of Allegiance.

The Carriel Roof replacement was discussed. The District had already received approximately \$104,000 previously for Carriel damage. A check will be forthcoming from Cincinnati Insurance Company for \$680,824.00 which is the balance due for the roof replacement.

Moved by Springer, seconded by Roach, to acknowledge the Public Bid Opening for Carriel Roof Replacement and to Award the bid to the lowest bidder, Taylor Roofing. Roll call. All voted aye. Motion carried.

Discussion of a District Vision Statement was held. Mr. Dirks from IASB, suggested doing a critical analysis of six areas:

- 1) Programs, Curriculum, Service
- 2) Personnel
- 3) Finance
- 4) Community District Relations
- 5) Student Achievement
- 6) Facilities/Physical Plant

Mr. Dirks led a process of identifying vision statements. For each of the six categories, two-three goals were listed based on input from each Board member.

Mr. Dirks will take the Board's input and put it into a document for the Board to review and take to the next step of setting specific goals.

Moved by Baskett, seconded by Huller, to go into Executive Session for the Purpose of Board Self-Evaluation According to Section 2, subsection c, #16 of the Open Meetings Act. Roll Call. Huller, Baskett, Drury and Wagnon voted aye, Pulcher and Roach voted nay, and Springer abstained. Motion carried 4-2-1. (9:03 p.m.)

Moved by Springer, seconded by Roach, to come out of Executive Session. All voted aye. Motion carried. (10:10 p.m.)

Moved by Springer, seconded by Roach, to adjourn the Special Meeting. All voted aye. Motion carried. Adjournment time was 10:15 p.m.

John Wagnon, President

Mary E. Baskett, Secretary