

SPECIAL

Nippersink Middle School

6:00 p.m.

July 11, 2007

Kind of Meeting

Meeting Place

Time

Month

Day

Year

Day of Week Wednesday

MEMBERS

Present

Absent

Patty Anderson

Presiding Officer

Sue Maurer

Diane Bushing

Paul Offerman

Mike Gullifor

Glenn Samuel

Dan Oest

Superintendent of Schools

Nancy Koenig

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively

The Special meeting of the July 11, 2007 Board of Education was called to order at 6:01 p.m. by Board President Patty Anderson.

Note the roll.

Additions to the Agenda

Remove Closed Session from the Agenda

Public Comments

None

Meeting Purpose

The purpose of the meeting was to continue the planning session begun at the July 2, 2007 Special Board of Education Meeting including the creation of Board Goals, and discussion of Board Committees.

The Board discussed and considered various goal topics related to its Belief Statements. Approval of the 2007-08 Board of Education Belief Statements and Goals will be included on the agenda of the July 24, 2007 Board of Education meeting. It was further decided that Special Board Committees will be established on an as needed basis as directed by the Board.

Adjourn Meeting

Paul Offerman moved, seconded by Mike Gullifor, to adjourn the Special Meeting at 7:05 p.m. Roll call vote;

MOTION

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of SPECIAL

board meeting held July 11, 2007

Month

Day

Year

Ayes: Nancy Koenig, Sue Maurer, Glenn Samuel, Paul Offerman, Diane Bushing, Patty Anderson, Mike Gullifor

Nays: None

All in favor; motion carried.

ATTEST:

Nancy Koenig, Secretary

Patricia Anderson, President