

ENNIS PUBLIC SCHOOLS
*******TUESDAY, JANUARY 10, 2017*******
SPECIAL BOARD MEETING
FINAL AGENDA – UPPER DECK OF LIBRARY
5:30 P.M.

SPECIAL BOARD MEETING

PLEDGE

I. VISITORS

II. PUBLIC COMMENT

III. OLD BUSINESS

A. Long Range Strategic Planning Meeting-MTSBA

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
TUESDAY, JANUARY 10, 2017**

SPECIAL MEETING/STRATEGIC PLANNING - 5:30 P.M.

| | |
|-----------------|----------------------|
| Maria Lake | Chairperson - absent |
| Kris Inman | Vice-Chair |
| Chad Coffman | Trustee |
| Karen Ketchu | Trustee - absent |
| Julie Funston | Trustee |
| Rich Borden | Principal |
| Brian Hilton | Principal |
| Casey Klasna | Superintendent |
| Ginger Martello | District Clerk |
| Debra Silk | MTSBA-Attorney |

Vice-Chair Inman called the meeting to order. The pledge to the flag was recited.

VISITORS

See Attached

PUBLIC COMMENT

None

OLD BUSINESS

Long-Range Strategic Planning Meeting

Debra Silk, MTSBA, explained at the last meeting the task was to look at long-term goals and come up with a big audacious goal. For this meeting we will divide into three groups and come up with 2-5 broad-based goal areas and from there devise strategies to meet the goals.

After the groups met, discussion took place to prioritize the top four short-term goals. They were: facilities, sustain high quality staff and board, community and enhance opportunities for students. The next part of the meeting entailed devising strategies for the four short-

term goals. Each group took two goals and brought their ideas back. Ms. Silk will put everything together and develop a draft long-range strategic plan. She will present it to the board for review and adoption. From there the board will develop action plans to accomplish and/or make progress toward the short-term goals. The board asked Ms. Silk to help with the action plans once the long-range plan is adopted.

As there was no other business the meeting was adjourned at 8:35 p.m.

ATTEST 
Ginger Martello, District Clerk


Maria Lake, Chairperson

2-8-17
Date Approved

Ennis School Board Meeting

Visitor Sign In

Date: Apr 10, 2017

1. Janice Bell

2. Wendy Ellen Kelly

3. Melissa Newman

4. Mariah Oliver

5. Tina Cochran

6. Jan T

7. Janice Fred

8. Phil Taylor

9. Jim Roberts

10. (Signature)

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