A special meeting of the Board of Education was held on Monday, March 14, 2022, in the Serena High School Library. The following members were present: Joe Cantlin, LaDonna Gale, Scott Govednik, Dan McNally (in at 5:45 p.m.), Gary McNelis, and Susan McNelis. Justin DeBolt was absent.

Also in attendance: Superintendent Lisa Gifford.

The meeting was called to order by President G. McNelis at 5:38 p.m.

The Pledge of Allegiance was led by President G. McNelis. He then requested approval of the agenda. A motion was made by Govednik, with a second by Cantlin, to approve the agenda. On roll call, all those present voted "aye". Motion carried.

President G. McNelis requested public comment. There was none.

## **District Strategic Planning:**

Drs. James and Susan Hammack, from Rural ED Consulting, shared their proposal entitled Continuous Improvement Services for Strategic Planning. The objectives of the proposal are: 1) To assist the school district in developing a 3-5 year strategic plan for the continuous improvement of the school district and 2) To facilitate the development of a plan that has broad staff and stakeholder support in order that such a plan will prove both inspirational and resilient in leading continuous improvement.

The following steps will need to take place: 1) Diagnose challenges that face the school district by analyzing data, 2) Strategic plan development – need to build strong academic and MTSS supports first to address Curriculum and Instruction PreK- 12, and 3) Develop an implementation schedule.

Motion to adjourn at 7:28 p.m., was made by S. McNelis and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

Gary McNehs. President

Justin DeBolt, Secretary