

**WHTIEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Retreat Meeting – January 13, 2018**

Official Minutes Of: Special Meeting of the Whitefish Township
Community Schools Board of Education

Date: January 13, 2018

Submitted by: Wednesday Skeans, Secretary

I Call to Order The meeting was called to order at 3:06 p.m. by Tammy Bedell, President.

II. Roll Call

1. Bedell, Tammy	Present
2. Biehl, Teresa	Present
3. Brown, Deborah	Present
4. Hutchinson, Normand	Present
5. Kirby, Kimberly	Present
6. McBryde, Barbara	Absent
7. Skeans, Wednesday	Present

III. Acceptance of Agenda

Moved by Wednesday Skeans, supported by Teresa Beihl to accept the agenda as presented.
Motion carried.

IV. Action Items

- A. Presentation of Superintendent Plan
- B. Presentation of 5 Proposals of moving forward
- C. Goals Setting - SMART
 - 1. High quality teachers providing a high quality education in a positive manner.
 - 2. Incorporate a school-wide literacy and composition focus.
 - 3. Increase the proficiency in the use of educational technology school-wide.
 - 4. Whitefish Township Community Schools gymnasium with fitness center and an improved playground.

VI. Adjourned

Moved by Tammy Bedell, supported by Kimberly Kirby to adjourn. Meeting adjourned at 4:09p.m.

Respectfully submitted,

Wednesday Skeans, Secretary

David Moore, President