MS/HS Library Media Center

I. Call to Order

A Workshop Meeting of the Board of Education was held on Monday, July 25, 2011 in the MS/HS Library Media Center. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:00 p.m.

A.	Members present:	Wilton Bear, Jr. Ann Holstein Gregory Lampman Anne Mitchell Jason Reinhard
	Members absent:	Rosanne Stapleton Lawrence Tompkins
	Others present:	Cheryl A. Dudley, Superintendent

II. Approve Cheryl Dudley, as Clerk Pro-Tem for the Workshop Meeting of Monday, July 25, 2011 Anne Mitchell moved, seconded by Jason Reinhard and carried unanimously to approve Cheryl Dudley as Clerk Pro-Tem for the Workshop Meeting of July 25, 2011.

III. Approval of Agenda

Jason Reinhard moved, seconded by Ann Holstein and carried unanimously to approve the Agenda for the Workshop Meeting of July 25, 2011

IV. Workshop ~ As this is a Board of Education workshop no action will be taken.

- A. Open Conversation and Discussion
- B. Progress on Goals from 2010-2011
- C. Desired BOE Goals and/or Outcomes for 2011-2012 As a result of discussion the Board of Education prepared a draft of goals for the 2011-2012 school year as follows:
 - To develop a policy for the district to increase access to technology to advance teaching, learning and student achievement through the application of technological solutions to improve problem solving and communication.
 - Review the charge, reporting procedure and reporting schedule of all district committees focused on progress towards goals
 - To realize our commitment to deliver a 21st century education that is characterized by rigor, relevance and relationships, the BOE will develop measures of progress and benchmarks related to becoming a school community that celebrates human diversity and that values and develops the gifts and talents of each student

7:00 p.m.

V. Adjournment At 9:40 p.m. Gregory Lampman moved, seconded by Ann Holstein and carried unanimously to adjourn the meeting.

Cheryl A. Dudley, Clerk Pro-Tem

Board of Education President