

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, August 23, 2010 – 5:30 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Brenda Miller, Clint Petrich, and Nancy Lotze, Board Secretary/Superintendent.

Also present: Scott Jungblom, Jon and Jennifer Carman, and Wendy Chantry.

CALL TO ORDER	Chair Parker called the meeting to order at 5:30 p.m.
SUPERINTENDENT GOALS	<p>Board members and Superintendent Lotze reviewed correspondence and then discussed proposed goals that will serve as the basis for the Superintendent's annual evaluation for 2009-10. Superintendent goals for 2010-11 were finalized and include the following:</p> <ol style="list-style-type: none">1. Maintain a positive working relationship with the board of directors.2. Promote fiscal responsibility and develop long-range plans.3. Create positive staff relationships and district culture.4. Increase student achievement.5. Advocate for small rural schools in the area of public policy at the state and regional level6. Improve public support and confidence in the Selkirk School District.7. Increase management efficiency and address the needs of all learners residing in the district.8. Ethical Leadership
RECESSED	Chair Parker recessed at 6:01 p.m., to continue at the conclusion of the Regular Board of Directors Meeting.
MEETING RECONVENED	Chair Parker reconvened the meeting at 7:13 p.m.
BOARD GOALS	After discussion amongst the board Chair Parker stated that Board Goals would be deferred until the next Work Session.
POLICY REVIEW	Chair Parker stated that policy review was tabled.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:40 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors