Bryan County Schools

Board of Education

Called Work Session

Location: Richmond Hill Primary School

Time: 6:00 PM

Date: March 15, 2016

I. Call to Order

Members present: Eddie Warren, Joe Pecenka, David Schwartz, Marianne Smith, Amy

Murphy, Dennis Seger, and Paul Brooksher

Members absent: Paine Bacon

II. Adoption of Agenda

Motion: <u>Dennis Seger</u> Second: <u>Joe Pecenka</u> Action: <u>Unanimous</u>

- III. Superintendent
 - a. Richmond Hill Primary School presentation Ms. Nancy Highsmith
 - Ms. Highsmith recognized each of the board members for their support and presented them with a certificate that indicated purchased items in their honor at each school
 - Presented "Growing Strong Roots at RHPS"
- IV. Superintendent's School System Update and FY17 Budget Goals
 - State of the System Address and Budget Goals Overview
 - o Enrollments along with projections through 2025-26
 - o Highlighted growth and district facts over the past 4 years
 - Shared preliminary budget goals for FY17
- V. Bryan County Schools Five Year Strategic Plan Presentation/Discussion

- 45 staff members presented the 5 strategic goal areas, performance objectives, and actions for the strategic plan.
- Dr. Brooksher requested board member feedback by April 1, 2016
- Planning Teams will review with discussion in early April
- The preliminary strategic planning overview will be a topic of discussion at the board retreat on April 22-23, 2016
- Dr. Brooksher plans to ask for a recommendation for approval at the April 28th meeting

VI. Old Business

None

VII. New Business

None

VIII. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:

Paul T. Brooksher, Ph.D.

Superintendent

Eddie Warren

Board Chairman