

**SPECIAL MEETING U.S.D. # 261 – BOARD RETREAT
CONFERENCE ROOM – LEARNING CENTER – 150 STEWART
HAYSVILLE, KANSAS
8:30 A.M.
September 25, 2010**

Subject to Board Approval

The special meeting of the Board of Education of Haysville Unified School District # 261, Haysville, Kansas was called to order in the Conference Room of the Learning Center, 150 Stewart Haysville, Kansas, at 8:30 a.m. by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Barb Walters
Glenn Crum
Forrest Hummel
Emily Davis
Greg Fenster
Regina Schutt

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk
Donna Whiteman, KASB Attorney

MEETING OPENING

1.0 Call to Order

Ms. Walston called the meeting to order at 8:30 a.m. with seven Board members present.

2.0 Introductions

Susan introduced Donna Whiteman, KASB Attorney, who facilitated the meeting.

3.0 Review of Self-Evaluation

Ms. Whiteman assisted the Board in the review process of the Board Self-Evaluation.

4.0 Review of BOE 360

Ms. Whiteman led the Board in discussing concerns which were presented in the evaluations.

5.0 Goal Setting for BOE Improvement

Ms. Whiteman walked the Board through a brainstorming activity which enabled members to prioritize Board goals.

The top four goals for the Board are...

- Define the Board's annual goals with recommendations from the superintendent and review the progress of those goals quarterly.
- Interact more with staff to get to know them better and see what is going on in the district.
- Better reflect the desires and values of the public.
- Improve Board etiquette. Be more positive and professional in Board meetings. Treat each Board member with respect.

6.0 Enhancing BOE/Community Communication and Knowledge of Issues

Emily Davis informed the Board that she found information on the web regarding the Board communicating with the public in order to keep them more informed.

7.0 ADJOURNMENT

Meeting adjourned at 12: 00 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President