

**SPECIAL MEETING U.S.D. # 261 – BOARD RETREAT
TECH. CONFERENCE ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS**

5:30 P.M.

February 27, 2012

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 Tech. Conference Room of the Central Office, 1745 W. Grand Ave., Haysville, Kansas, at 5:30 p.m. by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston
Barb Walters
Glenn Crum
Forrest Hummel
Emily Davis (arrived at 6:35 p.m.)
Regina Schutt

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk
Teresa Tosh, Assistant Superintendent of Learning Services - Facilitator

MEETING OPENING

1.0 Call to Order

Ms. Walston called the meeting to order at 5:30 p.m. with five Board members present.

2.0 Introductions

Susan introduced Ms. Teresa Tosh, who facilitated the meeting.

3.0 Review of Self-Evaluation

The individual Board members reviewed the results of the Self-Evaluation prior to coming to the meeting.

4.0 Review of BOE 360 Degree Evaluation

The individual Board members reviewed the results of the 360 Degree Evaluation prior to coming to the meeting.

5.0 Goal Setting for BOE Improvement

Ms. Tosh walked the Board through an active engagement activity which enabled members to prioritize Board meeting goals or norms.

The goals/norms for Board meetings are...

- ***Be Present at Board Meetings and District Events***
- ***Be Focused on the Implementation of the Strategic Plan***
- ***Be Prepared and Ready to Act***
- ***Be Available to Constituents***
- ***Be Honest and Trustworthy***
- ***Be Open Minded to Others Ideas and Opinions***
- ***Be Flexible***
- ***Be Respectful of Board Decisions***
- ***Be Respectful to Others and Their Thoughts***

6.0 **ADJOURNMENT**

Meeting adjourned at 6:45 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President