

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD AT THE HENDERSON COUNTY LIBRARY ON FEBRUARY 8, 2014 FOR A DISTRICT PLANNING RETREAT.

The meeting was called to order by President Brent at 8:00 am in the Henderson County Library Conference room. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Grimm, J. Nichols, R. Frakes, C. Robertson, C. Conlee, M. Frakes, J. Farniok, C. Torrance, T. Copeland, R. Kerfoot, J. Alexander, and N. Clark

CALL TO ORDER

ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

ADDITIONAL AGENDA ITEMS

DISCUSSION ITEMS

A list of words or phrases that described the ideal school system was generated and discussed.

DISCUSSION ITEMS

The board took a short break at 9:25 am and reconvened at 9:35 am. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye.

A list of words or phrases were generated in response the following prompt: Identify those things that we do that are non-negotiable...that is no matter how our environment changes we will still be doing these things ten years from now.

The board took a short break at approximately 10:45 am and reconvened at 10:55 am. All board members were present.

A list was then generated that described the strengths of the district.

At approximately 11:45 am the board broke for a working lunch and reconvened at approximately 12:15 pm. All board members were present.

A list of weaknesses, opportunities and threats of the district were then generated.

At approximately 1:00 pm the board took a short break and reconvened at approximately 1:10 pm.

The lists were summarized and prioritize goals were generated.

ADJOURNMENT

Motion by Anderson, seconded by Lumbeck to adjourn at 1:47 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 19<sup>th</sup> DAY OF FEBRUARY 2014.

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Lonnie Brent, Board President

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Amy John, Board Secretary