

**Board of Education Special Meeting – Board Goals**  
**Robert Procnier Administration Center**  
**July 22, 2010**

1. Dean Casper called the meeting to order at 6:00 p.m. and lead everyone in the Pledge of Allegiance.
2. Roll Call – Board members present at the meeting were. Jack Carey, Amy Connolly, John Malloy, Denis Ryan, Donna Framke, Julie Jackson and Dean Casper.

Administrators present were Dr. Marion Hoyda, Superintendent; Denise Bettenhausen, Assistant Superintendent; Mark Schilling, Director of Business Services; Nancy Schwab, Director of Curriculum; Scott Slager, Director of Buildings & Grounds; and Laura Bachman, recording secretary.

3. The Board of Education called this meeting to talk about expanding on the Board goals and developing objectives and indicators to help measure each of the goals. The Board discussed several different ideas on what the indicators could be for each goal and how they could be determined. Discussion ensued.
4. The following ideas were discussed related to the Board's goals:
  - Determine benchmarks for each of the goals to learn on and measure two times per year
  - What is the reporting mechanism for each goal? There should be some consistency and understanding to compare data. A baseline measurement should be determined first.
  - Call some universities about developing surveys aligned for parents, administrators and students
  - Contact other schools to find out about Best Practices and benchmark our District with other schools
  - Build capacity to manage and analyze discipline data on bullying
  - Test Scores – Aimsweb – get literacy Lexile scores in reading 3-8
  - Provide training for teachers/educate parents/educate children (3 pronged approach)
  - Conduct surveys to compare student surveys with parent surveys with staff surveys
  - Keep track of number of books read by students
  - Health/Wellness – Fitness gram report for parents
  - Enrichment math/reading (Great books)
  - Partnering with Park Districts – Support other non-profit organizations. This has liability concerns.
  - Grow enrichment beyond summer offerings and can it be accomplished through extended services?
  - PI Day – online courses for enrichment
  - Provide Interactive online websites for students
  - Academic enrichment
  - Special Education clubs that meet after school
  - Support other non-profit organizations
  - All school book read – Have authors come in
  - Find ways for the District to have more physical activity

5. The Board asked Dr. Hoyda to draft some objectives based on the discussion and determine the benchmarks and indicators for each of the goals. The Board asked that Dr. Hoyda report back to the Board on a quarterly basis as the goals are in the process of getting finalized.
6. The meeting was adjourned at 6:57 p.m.

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Board President

Attest

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Board Secretary

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Date