SPECIAL BOARD MEETING MINUTES
BOARD SELF-EVALUATION and GOAL-SETTING
March 31, 2008 6:00pm
Board Room

Pursuant to the regulations, the special board meeting was held on the above date in the Board Room at the District Offices.

Call to Order: Ms. Sandy Robinson at 6:05pm

Roll Call: Present - Sandy Robinson, Steve Shambeau, Connie Baldwin, Kirsten Greenfield, Betty Manion, Dave Erickson and Paul Stevens

Also attended by: David Poeschl, Stephen Johnson

Approval of Agenda: Motion to Approve by Shambeau/Baldwin. Approved 7-0

Review Purpose of Meeting: To fulfill Board policy: Governance Process – Governing Philosophy.

Review of Board Self-Evaluation Results: The tabulated evaluation results indicated that the Board overall has confidence in its ability to effectively and efficiently work in support of the District's Mission/Vision and Ends policies.

The Board expressed satisfaction with the District's governance model.

See attached for comments generated by Board members regarding:
What does the Board do well?
In what areas can the Board improve?

Review Current Board Goals: Board goals from 2003 and 2005 were reviewed and progress noted.

Develop new Board Goals: See attached for ideas generated by Board members.

Preliminary Discussion on District Administrator Evaluation process: In preparation for the April 10 meeting, the following documents were distributed:
DA State of the School Addresses for the past 3 years
Documentation of Board motions to accept monitoring reports since October 2007
The most recent formal evaluation results (2005)
2008 Evaluation Instrument

Dr. Poeschl will e-mail his Evaluation Response Form and an electronic version of the Evaluation Form so Board members can e-mail the completed evaluation form back to Board President Sandy Robinson by Friday, April 4.

4. **Motion to adjourn** Shambeau/Erickson at 8:10pm approved 7-0.

_____DATE_____	_____DATE_____
Sandy Robinson, President	Betty Manion, Clerk
Board of Education	Board of Education