School District of Waupaca

Citizenship

Academic Achievement

Responsibility

SPECIAL BOARD MEETING
JUNE 26, 2012

Pursuant to the regulations, the special board meeting was held on the above date at TW Martin's Snug Room.

CALL TO ORDER:
The meeting was called to order by the president, Mr. Steve Shambeau at 6:10 p.m.

ROLL CALL:
PRESENT: Steve Shambeau, Kirsten Greenfield, Kenley Hansen, Betty Manion, Sandy Robinson and Connie Baldwin. Steve Johnson arrived at 6:20 p.m.

ALSO PRESENT:
David Poeschl

APPROVAL OF AGENDA:
A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to approve the agenda as presented. The motion carried unanimously on a voice vote.

REVIEW PURPOSE OF SPECIAL MEETING:
President, Steve Shambeau reviewed the purpose of the workshop.

BOARD SELF-EVALUATION:
Board members discussed the strengths of the current school board and the opportunities for improvement as identified on the Board Self-Evaluation instrument previously filled out by Board members. Opportunities for linking with the general public were discussed and included a monthly column in the Waupaca County Post and engaging parents in discussion at Parent/Teacher Conferences as an example.

POLICY REVIEW:
Policy Committee Chairperson Kirsten Greenfield – Discussion around District Administrator evaluation instrument and schedule. Sandy Robinson will develop new policy language and an abbreviated evaluation instrument for further discussion at a later date.

COMMITTEE STRUCTURE/SCHEDULE:
Board President Steve Shambeau – This item was not discussed.

BOARD MONITORING SCHEDULE 2012-2013:
This item was not discussed.

ADJOURNMENT:
A motion was made by Connie Baldwin and seconded by Sandy Robinson to adjourn the meeting at 8:50 p.m. The motion carried unanimously on a voice vote.

_____DATE_____ _____DATE_____

Steve Shambeau, President
Board of Education

Kirsten Greenfield, Clerk
Board of Education

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