

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, October 19, 2010 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

R.W. Lucas
Jay Meyer

Dr. Bill Hessman
Russ Branden

Dave Holloway
Joan Menzie

Jeremy Patterson

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk and Dr. Kelly Gillespie, Southwest Plains Regional Service Center.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:00 p.m.

Mrs. Menzie moved, seconded by Mr. Patterson, to approve the agenda. The motion carried 7-0.

Item #2 Goal Setting

Dr. Kelly Gillespie discussed the November 11, 2010 Goal Setting/Strategic Planning meeting with selected community members at Southwest Plains Regional Service Center.

The following topics and board members to facilitate the topics were selected:

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|--------------------------|---------------|
| I. Leadership | Mr. Patterson |
| II. School Climate | Mr. Branden |
| III. School Partnerships | Mr. Holloway |
| IV. Curriculum | Dr. Hessman |
| V. Community Involvement | Mrs. Menzie |
| VI. Communication | Mr. Lucas |
| VII. Budget | Mr. Meyer |

Mr. Bruce will give an overview of the school district during supper.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Dr. Hessman to adjourn the meeting. The motion carried 7-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk