

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, September 19, 2011 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Joan Menzie	Dave Holloway	R. W. Lucas
Russ Branden	Jay Meyer	Dr. Bill Hessman

Members Absent

Martha Rogge

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mr. Branden moved, seconded by Dr. Hessman, to approve agenda. The motion carried 6-0.

Item #2 Strategic Planning/Goal Setting

The following goals were established for the 2011/2012 School year:

USD 374 Board of Education Goals

Budget – The board of education will provide appropriate support for operations of the district.

Programs will be supported that are in alignment with board goals and/or financial capabilities.
Positions will be maintained that are in alignment with board goals and/or financial capabilities.

Curriculum – The board will support and enhance the curricular offerings of the district through continued collaboration with the CCC (curriculum coordinating committee).

Emphasis for new programs will be based upon need and relevance to students.
Curriculum will be constantly reviewed, evaluated and improved to meet the needs of students, with emphasis on college/career readiness.

Professional Growth – The board will encourage and support professional growth for itself and all district employees to promote academic excellence, appropriate behaviors and a safe school environment.

Communications – The board will encourage and foster communication between staff, administration, board of education, patrons, and students.

Adjournment

With no other business to come before the Board, Mr. Branden moved, seconded by Mr. Holloway to adjourn the budget hearing. The motion carried 6-0.

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

President

Clerk