

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, August 17, 2010 in the boardroom at the Administrative Office at 5:30 p.m.

Members Present

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

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk and Tom Krebs, KASB.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 5:30 p.m.

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

Item #2 Goal Setting

Mr. Krebs facilitated a goal setting session with the Board of Education.

The following goals were set at this meeting:

By October 1, 2010, Mr. Bruce will bring a recommendation to the board for a process to solicit community input into district goal-setting, along with a recommended facilitator for this process.

By September 1, 2011 the board will receive a recommendation from a sub-committee of the board on how to transform our school from good to great; to become a flagship school. The committee will consist of Dr. Hessman, Mr. Holloway, Mr. Branden and Mr. Bruce.

Mr. Bruce will give four updates per year reporting on efforts to increase staff buy-in and enthusiasm, of different instructional delivery methods to enhance career and college preparedness.

At each school board meeting, Mr. Bruce will provide a brief and thorough overview of the district financial status.

Adjournment

With no other business to come before the Board, Patterson moved, seconded by Mr. Holloway to adjourn the budget hearing. The motion carried 7-0.

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

President

Clerk