

**SPECIAL MEETING U.S.D. # 261 – BOARD GOAL SETTING
CONFERENCE ROOM – LEARNING CENTER – 150 STEWART
HAYSVILLE, KANSAS
6:00 P.M.
January 13, 2014**

Subject to Board Approval

The special meeting of the Board of Education of Haysville Unified School District # 261, Haysville, Kansas was called to order in the Conference Room of the Learning Center, 150 Stewart Haysville, Kansas, at 6:00 p.m. by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Pat Lemmons
Glenn Crum
Forrest Hummel
Paige Crum
Greg Fenster
Misty Harding

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk
Donna Whiteman (Attorney with KASB) - Facilitator
Dr. Mike Clagg, Asst. Superintendent of Personnel
Dr. Clint Schutte, Asst. Superintendent of Finance

1.0 MEETING OPENING

1.1 Call to Order

Ms. Walston called the meeting to order at 6:00 p.m. with seven Board members present.

2.0 BOARD GOALS AND SELF-EVALUATION

KASB Attorney, Donna Whiteman, gave a brief overview of how the meeting would proceed. Ms. Whiteman reviewed the Board's Self Evaluation with members and assisted the Board in forming a list of issues the Board felt needed attention.

In order to improve the USD 261 Board of Education it was the collective feeling of the Board to address the following issues...

1. More Meeting Time
2. Agenda Supporting Information
3. Regular Ed. Curriculum
4. Going out to the Community to insure information is being given, as well as, received

2.0 ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President