

**SPECIAL MEETING U.S.D. # 261 – BOARD RETREAT
LEARNING CENTER
150 STEWART, HAYSVILLE, KANSAS
6:00 P.M.
November 2, 2015**

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. Four Board members were present.

MEMBERS PRESENT

Susan Walston, Board President
Forrest Hummel
Glenn Crum
Tom Gibson

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk
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 four Board members present.

2.0 BOARD EVALUATIONS

Susan discussed the Board Self-Evaluations with those members present.

3.0 BOARD GOAL SETTING

Due to low attendance at the meeting Board goals were not discussed.

The Board Evaluation Policy will be placed on the agenda for the Regular BOE Meeting on November 16th for discussion.

Forrest Hummel and Tom Gibson signed the Board's Social Contract.

4.0 ADJOURNMENT

Meeting adjourned at 6:19 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk