

**SPECIAL BOARD GOAL SETTING and BOARD RETREAT MEETING**  
**U.S.D. # 261 ADMINISTRATION BUILDING**  
**1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**6:00 P.M.**  
**BOARD ROOM**  
**JULY 9, 2018**

**Subject to Board Approval**

The Special Board Goal Setting and Board Retreat Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 6:00 p.m., by Board President Glenn Crum. Six Board members were present.

**MEMBERS PRESENT**

Glenn Crum, President  
Susan Walston, Vice President  
Tom Gibson  
Paige Crum  
Susan Norton  
Jeremy Bennett

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Asst. Superintendent of Business and Finance  
Teresa, Tosh, Asst. Supt. of Learning Services  
Others

**MEMBERS ABSENT**

Greg Fenster

**1.0 MEETING OPENING**

**1.1 Call to Order**

Glenn Crum called the Special Board Goal Setting and Board Retreat meeting to order at 6:00 p.m. Six Board members were present

**2.0 REVIEW SOCIAL CONTRACT**

Teresa Tosh reviewed the Social Contract with Board Members.

The Board addressed the questions:

- How do you want to be treated?
- How do you want to be treated by each other?
- How do you think others want to be treated by you?
- How do you want to treat each other when there is a difference of opinion?

Teresa compiled and presented the newly created Social Contract to the Board for signatures.

**3.0 REVIEW ROSE CAPACITIES**

Susan Walston gave a brief explanation of the Rose Capacities.  
Dr. Burke reviewed the Rose Capacities with Board members.

4.0 WHAT DO YOU WANT THE DISTRICT TO LOOK / BE LIKE?

Discussion was held by Board members on what they want the District to look or be like.

Paige Crum stated that she would like USD 261 to be known as a regional leader in Science and Math. She would also like our students to be bi-lingual.

Jeremy Bennett also desired to put an emphasis on foreign language.

5.0 TOPICS YOU WANT TO KNOW MORE ABOUT

Board members listed topics that they would like information on.

BOE Self-Evaluation

Superintendent's Evaluation Process

What is Expected of Board Members

The Board would like a list of items that have been listed as Future Agenda Items

The Board would like to order shirts with the District logo.

Dr. Burke asked the Board to let him know who will be going to the KASB State Convention in December ASAP in order to reserve hotel rooms.

6.0 ADJOURNMENT

Meeting adjourned at 7:52 p.m.

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Debra M. Coleman, Board of Education Clerk

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Glenn Crum, Board of Education President