

NORTH MAC COMMUNITY SCHOOL DISTRICT #34
COMMITTEE OF THE WHOLE
SOUTH CAMPUS BOARD ROOM
MINUTES

Date: January 10, 2015

Members present: Cole, Handy, Hays, Alexander, Nichols, Spann, Worth

Person taking minutes: Marica Cullen

Also present: Marica Cullen

President Cole called the meeting to order at 9:00 a.m. All Board members were present

President Cole led a discussion to review the results and goals of the 2013 short, intermediate, and long Range Planning efforts. Board members discussed several open-ended questions and topics during the review. Charts from the earlier planning efforts were reviewed, as well as the success of the Community Forums in 2013 and 2014.

Worth moved to go into closed session at 10:27 a.m., and Nichols seconded. Yea: Handy, Hays, Alexander, Nichols, Spann, Worth and Cole; Nay: None

Worth moved to return to open session at 11:00 a.m., and Nichols seconded. Yea: Handy, Hays, Alexander, Nichols, Spann, Worth and Cole; Nay: None

Board members discussed various processes to set new short, intermediate, and long range goals for the District moving forward. IASB services are a good resource for the Board to consider in the process. Other strategic planning methods were also discussed to be considered. Board members wished to include a strong community and parent voice moving forward in the process, in order to have a balanced picture of the needs of the community. Other Board committees were encouraged to meet to help refine and establish goals. The uncertainty of school finance from the state level continues to be a concern. Board member Handy was able to share financial models regarding the District's ability to borrow. Members also considered how to seek community input to create an inclusive facilities long-range plan around building, rehabbing, and financial considerations.

Alexander left the meeting at 12:15 p.m. for business reasons.

Handy moved to return to closed session at 1:20 p.m., and Nichols seconded. Yea: Hays, Nichols, Spann, Worth, Handy and Cole; Nay: None

Spann moved to return to open session at 1:57 p.m., and Handy seconded. Yea: Hays, Nichols, Spann, Worth, Handy and Cole; Nay: None

The meeting was adjourned at 2:03 p.m.

Board President

Secretary