

Johnstonville Elementary School District

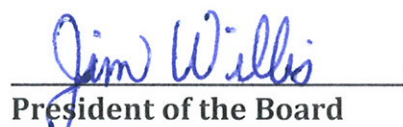
Minutes for Special Board Meeting April 20, 2017

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:36 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board Trustee Jim Willis, Board Trustee Reesa Rice, and Board Trustee Krier Board Trustee Roman absent. Board Trustee Wolf arrived at 5:52.
1.3	PLEDGE OF ALLEGIANCE	Dr. Gary McIntire
1.4	APPROVE AGENDA	A motion to approve the agenda was made by Board Trustee Krier and seconded by Board Trustee Rice.
2.1	BOARD STUDY SESSION: BUDGET REVIEW AN PRIORITIES Intermission taken from 7:10 to 7:17	Gary McIntire explained that the Budget and the Local Control Accountability Plan go hand in hand. After much discussion and deliberation, the board came up with the following priorities: 1. Student Learning a. Attracting and retaining qualified staff/teachers. b. Student wellbeing including assemblies, field trips, mental, emotional, physical, and safety. c. Consistency and Agreement among staff/faculty concerning teaching strategies, programs and discipline. 2. Maintenance
3.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 8:07 p.m.

Next Regular Board Meeting – Thursday, May 11, 2017 at 5:30 p.m.


Clerk of the Board

5/11/17
Date Approved


President of the Board

5/11/17
Date Approved