

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special  
DATE: November 19, 2011  
TIME: 10:00 AM  
SITE: District Office

MEMBERS PRESENT  
Cindy O'Brien, Chairperson  
Alyce Arnsberg  
Amy Jared  
Theresa Graber

MEMBERS ABSENT  
Danielle Hardy  

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Dale Durkee, Superintendent  
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting and Janice Sutton, Clerk, called the roll of members: Amy Jared, Cindy O'Brien, and Alyce Arnsberg were in attendance. Theresa Graber entered the meeting at 10:52 AM. Danielle Hardy were absent.

B. Call to Order

a.. Flag Salute

Chairperson O'Brien led the flag salute.

b. Approval of Agenda

A motion was made by Mrs. Jared, seconded by Mrs. Arnsberg and approved unanimously to approve the agenda as presented.

B. Work Session

1. Strategic Plan

The work session began with the board members reviewing sample copies of six (6) other Idaho school districts Strategic Plans.

Mrs. Jared felt that we should begin with the Mission statement. She would like the board to review, revise and shorten our current statement. She also thought it would be nice to have an open meeting for public input. She feels it is the boards' responsibility to inform the public of meetings and welcome their input, but if they choose not to participate, then it's no longer the boards' problem.

Mrs. O'Brien wants to narrow down the information that we present to the public.

Mr. Durkee informed the board that Mr. Clark will set up a Website that will receive requests from patrons who would like to be put on a mailing list to receive reports/updates from the district.

Mrs. Arnsberg would like to notify some of our committees, along with other various community organizations to participate in and add their thoughts/suggestions.

After reviewing several sample strategic plans and working through their own thoughts and ideas of how they want our strategic plan to look and say, the Board agreed to the begin the process with the following:

**MISSION:** To Provide a safe and exceptional learning environment to prepare and inspire each student to reach their full potential.

**MOTTO:** Excellence in Teaching and Learning

**VISION:** To become a model of innovation and initiative leading the state in excellence.

Imagine schools that:

- \* Create excitement in the learning environment.
- \* Appreciate the value in each child and build upon their strengths.
- \* Allow all students, staff, parents and community members to work together toward common goals.

**GOALS:**

Facilities  
State Mandates (pay for performance, technology, etc.)  
Finances  
Supportive Learning Environment

The Board would like to hear from the stakeholders. The Board's question to the stakeholders will be:

1. Do you want to be involved in the learning process of setting goals for our Strategic Plan....being part of a sub-committee?

The meeting was adjourned at 1:50 PM

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Cindy O'Brien, Chairperson

Attest:

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Janice Sutton, Clerk