

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
MONDAY, AUGUST 14, 2017
5:30 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. New Business**
 - A. Goal-setting for 2017-18**
- IV. Adjournment**

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SPECIAL OPEN BOARD OF EDUCATION MEETING
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MONDAY, AUGUST 14, 2017
5:30 P.M.**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Present	Mark Plymell	Present
C.F. Rainey	Present	Chad Smith	Present
Mike Spurling	Present	Dennis Eastin	Present

- CALL TO ORDER** (A) Meeting called to order at 5:37 p.m. by President Nick Fitzgerald.
- APPROVAL OF AGENDA** (B) Motion Rainey - Second Daniel to approve the agenda as presented. Motion carried 7-0.
- 2017-2018 DISTRICT GOALS** (C) Motion Guernsey - Second Rainey to set the following district goals for 2017-2018:
#1. Student Achievement: South Harrison will increase student achievement through collaborative learning and vertical alignment across grade levels.
#2. School Culture: South Harrison will promote positive climate and culture through student ownership of learning and behavior.
#3. Technology: South Harrison staff will use technology in instruction to improve student achievement, enhance teacher instruction and improve communication between home and school.
#4. District Facilities and Needs: South Harrison will review and update short term and long term facility and district needs yearly.
Motion carried 7-0.
- ADJOURNMENT** (D) Motion Guernsey - Second Rainey to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 6:25 PM

The foregoing minutes were read and approved this 11th day of September, 2017.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

**Erik Coffey
Kathryn Knapp**

Shane Jones

Jason Slaughter

Kathy Daniel