

**DYSART UNIFIED SCHOOL DISTRICT #89**

**MINUTES: GOVERNING BOARD – SPECIAL MEETING**

2013-2014

July 17, 2013

**Location:**  
Nathaniel Dysart Education Center

**SPECIAL MEETING / WORKSHOP - GENERAL FUNCTION**

- I. The special meeting was called to order at 5:02 p.m. Governing Board members constituting a quorum were present; Ms. Traci Sawyer-Sinkbeil, Ms. Jennifer Tanner, Mrs. Bonnie Schroader, and Mr. Jerry Eynon.
- II. A motion by Sawyer-Sinkbeil/Tanner was entered to approve the Agenda Form consistent with Board Policy and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS

**Member Development Opportunities (Board Travel)**

Dr. Gail Pletnick provided the Governing Board with information regarding work done by the Board during 2012-2013 to define Board training opportunities and establish an annual budget as well as a per Board member budget. The Board discussed the value of training and attendance at ASBA and NSBA opportunities and expressed a desire to participate in trainings provided by other organizations affiliated with the education community. The Board worked to refine the criteria for participation in in-state and out-of-state training, annual budget and individual budget.

**Goal Setting with the Superintendent**

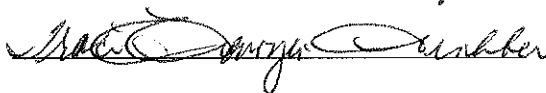
The Board discussed an August 21, 2013 Workshop to begin at 4:00 p.m. as a time to establish the 2013-2014 Superintendent Goals.

**ADJOURNMENT**

On a motion entered by Sawyer-Sinkbeil/Tanner and by a unanimous vote, the meeting ended at 5:45 p.m.

Signed:

Date:

 August 7, 2013