

**SPECIAL BOARD MEETING - WORK SESSION (Monday, August 21, 2023)**

*Generated by Michelle Peters on Tuesday, August 22, 2023*

**1. Introduction**

**A. Call to Order**

**B. Roll Call - 5:00 p.m.**

- Mrs. Krista Bair - Present
- Mr. Aaron Reedy - Absent
- Mr. John Roskos - Present
- Mrs. Jaime Shatsman - Present
- Mrs. Stacy Menser - Present

**2. Approval of Agenda**

**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Jaime Shatsman

Second by Mr. John Roskos

Bair Aye	Reedy N/A	Roskos Aye	Shatsman Aye	Menser Aye	R-23-118
Motion Approved					4-0

Mr. Aaron Reedy arrived at 5:11 p.m.

**3. Board Members' Business**

**A. Discuss and Reflect on the Process to Create our District Shared Vision**

Dr. Ward reviewed the district's demographics and the strategic plan.

**B. Review Strategic Priorities**

1. Board member Roskos provided background as to how the current strategic plan was developed.
2. The rest of the board provided their feedback on the current strategic plan and the development of future plans.

**C. Discuss District Engagement Plan**

1. Dr. Ward provided his plan for how to engage the community, parents, staff, and students.
2. The board members provided feedback over the engagement presented by Dr. Ward.

**4. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-119
Motion Approved					5-0

Adjourned 5:52 p.m.

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Treasurer

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President