

**Hesperia Community Schools
Board of Education
June 5, 2017
Workshop/Special Meeting**

The workshop meeting was called to order by Board President Pat Broton at 7:00 p.m. in the High School Media Center.

Board Members Present: Broton, Allen, Flanery, Daniels, Good, Wenberg & Sturtevant
Board Members Absent: None

All present took the pledge.

Public Comments

- Thank you to Mrs. Purvis and the band for your performances at the Memorial Day Parade and Graduation.

Correspondence

- Board Member Sturtevant commented on the NC RESA Board Member Election that took place earlier in the evening.

Presentation

- Vaughn White, Superintendent gave an update about the five strategic planning teams. Some have met while others will be meeting. The teams are defining objectives and strategies.
- Jack Temsey, MASB Strategic Planning Consultant, reviewed the strategic planning timeline and presented a final report to the board. The next step for the board will be to approve at the June 26th meeting, the mission, the vision, the beliefs and goal statements.
- Debbie Stair, MASB Board Development Manager, commented on how well the planning has gone and the need to continue on with the objectives and strategies.
- Thank you to the Fremont Area Community Foundation for their financial contribution to our strategic planning.

Facilities/Grounds/Technology

The following items were discussed:

- Fuel spill and clean up
- Summer Interns
- Electronic Sign

Finance

The following item was discussed for action at the regular meeting:

- Budgets – Budget Hearing will be June 26th at 6:30 p.m.

Other discussion items included:

- State aid package
- School Nurse
- Finance Ad Hoc Committee Meeting – Thursday, June 15th at 5:15 p.m.
- FAFSA Student Saving Accounts

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Personnel/Policies

The following item was discussed:

- FIRST Reading of Updated NEOLA Policies - First Reading will be at the June 26th meeting and the SECOND Reading & APPROVAL at the July 17th meeting.
- Ad Hoc Personnel/Policies Committee Meeting, Tuesday, June 13th at 5:15 p.m.
- Poly Plot Program - Transportation

Curriculum

- No items were discussed.

Informational Item

- Staff Recognition Reception, Wednesday, June 7th at 1:30 p.m. in the HS/MS Cafeteria.

Board Discussion

- Board President Broton thanked all those involved with graduation.
- The uniqueness of Swing Out was mentioned.

Motion by Good supported by Daniels to adjourn. Discussion none. Ayes: 7. Nays: 0.

Meeting adjourned at 8:01 p.m.


Michelle Allen, Secretary


Pat Broton, Board President