

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Monday, August 2, 2010, at 5:30 pm in the JC McKenna Middle School Cafeteria.

The meeting was called to order by Board Vice President, Dennis Hatfield.

Members present: Hatfield, Busse, Swanson, Rossmiller, and Hurley. Absent: Pierick and Skinner.

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

Ms. Carvin reviewed community input from previous meetings in creating a vision statement.

Ms. Landers, Facilitator, reviewed and explained what a vision statement is.

Ms. Landers reviewed the current District Mission Statement.

Ms. Landers facilitated the group of 39 school board members, administrators, teachers, and community members, generating ideas for a vision statement by: gathering ideas; answering questions; setting a vision by consensus; collaborating development of vision strands; selecting vision strands that most reflect our core values; and coming up with the body of the draft vision statement.

Ms. Landers facilitated round table discussions on drafting the vision statement.

Motion by Ms. Swanson to adjourn the meeting. Motion carried, 5-0 (voice vote).

Meeting adjourned at 8:10 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Dennis Hatfield, Vice President

Dated: _____

Approved: 8/9/10