

**BOARD OF EDUCATION - Workshop**

**Wednesday, August 3, 2016**

**7:30 PM**

**Digital Learning Room**

On Wednesday, August 3, 2016, from approximately 7:40-9:35PM, the Independence School Board participated in a workshop. After 9:40 pm, the Board met socially. There was a quorum of Board present, but there was no Board action.

**AGENDA**

The Workshop Meeting of the Board of Education, was called to order at 7:55 pm, in the Digital Learning Room, by President Joe Bragger.

**Proof of Public Notice:** Mr. Schmitt confirmed the agenda was legally and properly posted.

**Roll Call:** Present for roll call were Board Members Bob Guza, Chuck Walek, Leah Matchey, Jeff Bautch, and Joe Bragger.

\ **Pledge of Allegiance:** This was done at the previous meeting tonight.

**Discussion**

1) Board Norms

i) Use of Technology – adding use of laptops.

2) District Mission/Vision/Values/Goals

i) Strategic Plan – discussion.

a) Communication

b) Curriculum (Programming) - discussion.

c) Staff Retention –

i) Instructional Coach – discussion.

d) Facilities – discussion

e) 2016-17 Board Goals – Mr. Vanderloop updated goals (see document)

**Board social at approximately 9:00 p.m.**

**Adjourn**

Motion by Leah Matchey, second by Jeff Bautch to adjourn at 9:34 pm. Motion carried 4-0.