

Hartland Consolidated Schools
Special meeting - Board of Education
September 18, 2006

Members present: T. Moody, C. Aberasturi, E. Jankowski, C. Sinelli, E. McPherson-Brown,
K. Kaszyca (arrived 5:05 p.m.)
Members absent: N. Kessel
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes
Guests: J. Denzer

President Jankowski called the meeting to order at 5:00 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by McPherson-Brown, supported by Moody that the agenda for the September 18, 2006 special meeting be approved, and that public participation be allowed on all items except Item II.A., Student Re-admission. Motion carried 5-0. 9/18/06 AGENDA APPROVED

Motion by McPherson-Brown supported by Moody that the minutes of the September 11, 2006 regular meeting be approved. Motion carried 6-0. (Mr. Kaszyca arrived here - 5:05 p.m.) 9/11 MINUTES APPROVED

There was no response to the Call to the Public. CALL TO PUBLIC

Superintendent Sifferman noted that next Wednesday, September 27, would be the date for the "Fourth Wednesday Count". She indicated that currently, the district is showing an increase of approximately 80 - 90 students. We had budgeted for 126. Ms. Jankowski asked if adjustments should be made to next year's estimates, considering the short fall. Mr. Bacon indicated that the company the district uses for these estimates will take this shortfall into consideration when making next year's predictions. SUPT. REPORT

Motion by Moody, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, readmits said student to the Hartland Consolidated Schools' Alternative Education program. This readmission is only for the Alternative Education program and does not apply to any other building or program in Hartland Consolidated Schools. Motion carried 6-0. STUDENT READMISSION

The Board began their goals workshop by reviewing the goals they had set in August 2005 and noting the progress to date. The following goals were set for 2006 - 2009 with specific actions noted to achieve each goal. These goals will come before the Board again for discussion at the October 9, 2006 meeting and will be posted on the district web site when ratified. GOALS WORKSHOP

Goals:

Finance - To remain financially solvent while expanding and enhancing our programming.

Student Achievement - To assess student achievement & programming and determine areas for growth and improvement.

District Public Relations - Create a positive education experience by involving all stakeholders (community, parents, students, staff).

Facilities - 1. Develop plan to support the renovation, replacement & repair of district facilities and equipment.

Goals: (con't)

Facilities - 2. Develop plan to support district expansion.

Technology - Ongoing implementation of Technology Plan.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary

GOALS
WORKSHOP

ADJOURNMENT