

## Board of Education Strategic Planning Work Session

Tuesday, July 31, 2018 5:30 PM

Boone Central High School Library  
605 South 6th St.  
Albion, NE 68620

Justin Frey:	Absent
Ed Knott:	Present
Sean Kohl:	Present
Patti Meyer:	Present
Tim Stopak:	Absent
Darren Wright:	Present

### 1. Opening the Meeting - Call to Order

### 2. Approval of Absent Board Members if Necessary

Motion to approve the absence of Board Member Justin Frey and Tim Stopak for personal reasons. This motion, made by Darren Wright and seconded by Ed Knott, Passed.

Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Darren Wright: Yea

Yea: 4, Nay: 0

### 3. Discuss and Review Strategic Plan Progress

Nebraska Association of School Board's representative Marcia Herring assisted the school board and administration in reviewing the existing strategic plan documents and led discussion about the development and adoption of the district's strategic plan.

### 4. Adjournment

The meeting adjourned at 9:35 p.m.

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Chairperson

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Superintendent