

**School District of Bayfield
Special Board of Education Meeting
Board Retreat
November 9, 2013**

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board Vice-President Deb Knopf on Saturday, November 9, 2013 at 9:00 a.m. at the Pikes Bay Marina Clubhouse located at 84190 Pike's Bay Road, Bayfield, Wisconsin.

2. Roll call of school board members: School Board members present were Cindy Garrity, Deb Knopf, Liz Woodworth, Jennifer Leask, Billie Jo Johnson and Theresa Gordon.

Absent & Excused: Craig Hoopman

Others Present: David Aslyn and Kevin Stranberg.

3. Pledge of Allegiance.

4. Strategic Planning:

Board members discussed the progress made on goals, strategies and tactics for each of the four district priorities:

Positive and Supportive School Climate

Board Champion: Jennifer Leask

Administrative Champion: Jeff Gordon

Academic Achievement and Rigor

Board Champion: Liz Woodworth

Administrative Champion: Scott Stralka

Effective Communication

Board Champion: Deb Knopf

Administrative Champion: David Aslyn

Use of Data and Resources

Board Champion: Craig Hoopman

Administrative Champion: David Aslyn and Sandy Raspotnik

Next Steps:

- Administrative staff will finalize goals, strategies and tactics.
- Board of Education will discuss and approve proposed goals and reviews strategies and tactics.

- Board Champion for each goal area will meet with the Administrative Champion and the Superintendent by December 31, 2013 to assure a basis of understanding of goals and approaches.
- Administrative Champion will report out to the Board Champion on a regular basis to assure continuity and provide information for the Board agenda. The following schedule of reporting out was established:
 - February – Positive and Supportive School Climate
 - May – Academic Achievement and Rigor
 - September – Annual Meeting – report by all four goal areas
 - October – Positive and Supportive School Climate
 - November – Academic Achievement and Rigor
 - December – Effective Communication
- Additional reports as important issues develop.

5. Adjournment

The meeting adjourned.

Respectfully submitted,

Recording Secretary

Approved: _____
President

Approved: _____
Clerk