

Board of Education Special Meeting
Wednesday, December 6, 2017 5:30 PM
Lincoln, NE
1201 Infinity Court
Lincoln, NE 68512

District Mission:

“Together we prepare our students to successfully meet the challenges of the future.”

Strategic Goal 1: District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

Strategic Goal 2: District OR-1 Public Schools will foster a unified community.

Strategic Goal 3: District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

1. Call to Order

Meeting called to order by Board of Education President Maahs at 5:36 p.m.

2. Announcement of the Open Meetings Act Posting

3. Discussion Items

3.1. Strategic Planning presentation Dr. Dlugosh

Dr. Dlugosh presented members of the BOE with information regarding the strategic planning process. Board members reviewed the goals established by the advisory committee and the final version presented by the editing team. The process to accept or decline goals and action plans was presented. Action planning teams composed of 5-8 people with representation from the Board was recommended.

3.2. Board of Education Self Evaluation

The Board reviewed areas of strength and those identified for growth and improvement in discussion including but not limited to Board Qualities (visible in the community, regional conferences), Board meetings (devotes time to setting policy and not administrative matters, informed about agenda items), Policy and Planning, (understands its role as a policy making body, long range planning) Board Community (advocates district positions with political leaders).

4. Next Regular Meeting

December 11, 2017 construction meeting at 6:30 p.m. and regular meeting at 7:00 p.m.

5. Adjournment

The meeting was duly adjourned at 8:06

Chairperson

Superintendent