

**South Redford School District
Board of Education
Minutes of the Special Meeting
August 23, 2011, 6:30 p.m.**

BOARD OF EDUCATION MISSION STATEMENT

*Working together with the administrative team and the community, we will provide
an environment that will maximize the personal growth, citizenship and
academic achievement of all students.*

1. – 3. The special meeting of the South Redford Board of Education was held on Tuesday, August 23, 2011, in the Board Room at the Jan W. Jacobs Educational Services Center. The meeting was called to order by the President at 6:52 p.m. Following the Pledge of Allegiance, the President asked the Acting Secretary to call the roll.

THE BOARD

Present:

Bruce Mazurowski, President
Laurie Hicks, Vice President (arrived after roll call)
Elizabeth Kangas, Trustee, Acting Secretary

Cheryl Flesher, Treasurer
Patricia Thomas, Trustee

Absent:

Stephen Baker, Secretary
Tom Dowdy, Trustee

THE ADMINISTRATION

Present:

Brian Galdes, Superintendent
Dr. Kristina Harmon, Assistant Superintendent of Curriculum and Instruction
Mario Gallegos, Director of Human Resources/School Improvement

4. The President asked if there were any corrections or changes to the agenda of the Special meeting of August 23, 2011. Since there were none, the agenda was approved as follows:

August 23, 2011
6:30 p.m.

SPECIAL MEETING AGENDA

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Agenda.
5. Comments from the Audience.
6. Workshop

- Karen Cross, MASB Associate Director of Leadership Services, will be the presenter.

7. Plus/Delta.
8. Adjourn.

5. Comments from the Audience. None

6. Workshop.

Karen Cross, MASB Associate Director of Leadership Services, facilitated the workshop. The Board discussed norms and goals and identified priorities for the upcoming school year. The Board reviewed the Systems Check tool for evaluation and outlined several goals related to the Board evaluation.

7. Plus/Delta.

+	Δ
<ul style="list-style-type: none">• Mario & Kris's perspective• Powerful process• Good dialogue• Systems Check & Strategic Plan• Flow & tempo• Identifying Priorities• Having a plan for next year• Investing in facilitation	<ul style="list-style-type: none">• Only five Board members present• Warm/cold room temperature

8. **Adjourn:** There being no further business, the meeting was adjourned at 9:15 p.m.

**Elizabeth Kangas, Acting Secretary
Board of Education**

Audience Present: No audience signed the attendance sheet.