

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL MEETING - OCTOBER 8, 2011  
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

I. CALL TO ORDER

A special meeting of the Brookwood School District 167 Board of Education was called to order by President Deborah Birmingham at 9:00 a.m.

Following the Pledge of Allegiance, roll call was answered by Lorrie Wheeler, Melinda Plott, Deborah Birmingham, and Arthur Taylor

roll	4 Present
call was answered by Lorrie Wheeler,	3 Absent

Absent: J. Dixon, C. Pettis, S. Brunson

Also Present: Dr. Hollich, Jeff Cohn

C. Pettis joined the meeting at approximately 9:20 a.m.

II. DESIRED OUTCOMES/QUESTIONS

1. Development of an understanding of the process that the Board will use to develop a collective vision.
2. Development of an understanding of how the Board will implement goals.
3. Does the Board need to review our mission statement and belief statements to reflect changes in the community?
4. Development of a common vision
5. What is a good learning environment?

III. NEXT STEPS

1. Town Hall Meeting on December 7 at 6:30 p.m.
2. Board Meeting on December 19 at 6:30 p.m. at the Administrative Center with a hot meal. The Board will develop goals based on the information gathered at the Town Hall Meeting and complete the homework assignment from Mr. Cohn answering the questions, "What's great, good, and needs immediate attention?"
3. Administrative meeting in January to develop objectives and activities based on the Board goals.
4. Board Planning Session on February 6 at 6:30 p.m. at the Administrative Center with a hot meal.

5. Complete strategic goal setting by April 2012.  
Board will adopt the strategic plan at the April board meeting. A brochure will be created and published for the community.

The Board worked collaboratively with Mr. Cohn to review and revise the mission statement and belief statements.

Focus Group Questions/Activities for the Town Hall Meeting

- What's great?
- What's good?
- What needs immediate attention?
- Complete the vision statement exercise
- Review of the belief statements

IV. ADOURNMENT

The meeting adjourned at 12:00 p.m.

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Secretary

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President