

**Open Special Session Workshop
Lincoln County R-III School District Board of Education
At District Offices, 951 West College, Troy, MO
Wednesday, June 10, 2015**

The special session workshop was held in the Powell Conference Room on the lower level of the District's Central Offices located at 951 West College St. in Troy. The Special Session Workshop began at 5:59 p.m.

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice-President
Dale Black, Member
Dan Busekrus, Member

Board Members Absent

Greg Strawhun, Secretary
Susan Eales, Treasurer
Dale McDonald, Member

1.0 OPEN SESSION

- 1.01 President Ron Mills called the special session workshop to order at 5:59 p.m.
- 1.02 Roll Call (see above)
- 1.03 Approval of Agenda
Action – Dale Black moved, Dan Busekrus seconded, to approve the proposed, June 10, 2015, special session workshop agenda.
Motion carried 4-0.

2.0 REPORT OF SUPERINTENDENT

- 2.01 Goal Planning
Dr. Kevin Daniel and Dr. Dave Ulrich from Fired Up Presentations facilitated a goal planning workshop for the R-III Board of Directors.

3.0 ADJOURN

Action – Dale Black moved, Mary Sue Thompson seconded, to adjourn the meeting.
Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Dale Black, Aye; Dan Busekrus, Aye.
Motion carried 4-0.
Meeting adjourned at 9:29 p.m.