

**Open Special Session Workshop
At District Offices, 951 West College, Troy, MO
Tuesday, October 8, 2013**

All meetings are held in the Board of Education meeting room at the District's Central Offices located at 951 West College St. in Troy. The Open Special Session Workshop began at 12:15 p.m.

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice President
Greg Strawhun, Secretary
Susan Eales, Treasurer (*Arrived at 12:41 p.m.*)
Dan Reed, Member
Dale Black, Member
Dan Busekrus, Member

Board Members Absent

1.00 OPEN SESSION

1.01 President Ron Mills called the open session workshop to order at 12:15 p.m.

1.02 Roll Call (see above)

1.03 Approval of Agenda

Action – Dale Black moved, Mary Sue Thompson seconded, to approve the proposed, October 8, 2013, open special session workshop agenda.
Motion carried 6-0.

2.0 REPORT OF THE SUPERINTENDENT

2.01 Establishing Board Goals

Superintendent Penny reviewed current Board of Education goals, mission statement, policies and regulations. The Board discussed the goals, mission statement, policies and regulations. Dale Black moved, Dan Busekrus seconded, to hold a special session workshop on November 12, 2013 to continue work on setting Board goals.

Motion carried 7-0.

3.00 ADJOURN

Action – Mary Sue Thompson moved, Dan Reed seconded, to adjourn.

Motion carried 7-0.

Meeting adjourned at 1:21 p.m.