

## TONICA GRADE SCHOOL SPECIAL BOARD MEETING MINUTES

July 26, 2011 5:30 PM

The following minutes were recorded for the Special Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, July 26th, 2011 in the 5<sup>th</sup> Grade Classroom.

Vice-President Jeremy Hillyer convened the board meeting at 5:30pm.

Kim Goodbred, Jeremy Hillyer, Scott Obermiller, Marty Wiesbrock, Dusty Freeman, and Brian Marcinkus were present. Dan Arkels was absent. Additional Attendee: Ty Wolf. The Pledge of Allegiance was recited.

The purpose of the meeting was to discuss Tonica CCSD #79 Board of Education Vision, Mission and Goals.

The board discussed the need to have goals and objectives that they are committed to and aligned and creating clear expectations.

The board felt that the key characteristics for Tonica Grade School included:

- Safe School- (3) external threats
- School an asset to the community
- Good Discipline
- Good Reputation- goal-oriented, set examples, role models, positive
- Good Education- challenge kids, leader in academics, outlook for the future, technology, teach economic responsibility
- High Standards- All-Around (3)
- Adaptable to change
- Financially sound (6)
- Well-maintained school
- Respectful environment- friendly

The board reviewed the TGS Mission Statement and brainstormed potential changes.

The board set an August 11, 2011 date from 7-9 pm to meet again to continue discussion about Board Vision, Mission and Goals. For next time, board members will (1) summarize the "Key Ideas" identified to create a VISION statement for Tonica Grade School, and (2) use the "Key Ideas" to create a (numbered) list representing the MISSION statement(s) for Tonica Grade School.

The meeting was adjourned the meeting at 8:05pm.