

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
ACGC SCHOOL BOARD RETREAT
INDEPENDENT SCHOOL DISTRICT #2396
PETERS ON THE LAKE, LITCHFIELD, MN
MONDAY, JULY 10TH, 2017
4:00PM

Members Present: Kaisner, Morrison, Stafford, Rivard, Hendrickson, Lilleberg, Rasmussen (4:15PM)

Member Absent: 0

Administration Present: Onstad, Tait, Wall, Goracke

Visitors Present: 0

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 4:08PM by Hendrickson.

II. AGENDA APPROVAL

Motion by Kaisner, seconded by Morrison and carried to approve the Agenda of the July 10, 2017 School Board Retreat Meeting.

III. INTRODUCTION AND PRIORITIES ACTIVITY

IV. UPDATES AND INFORMATION

A. ACADEMIC ACHIEVEMENT

B. FINANCIAL UPDATE

V. GOAL SETTING

A. ACADEMIC AND INSTRUCTIONAL

B. BOARD GOALS

C. SUPERINTENDENT EVALUATION PROCESS

VI. ADJOURNMENT

Motion by Rivard, seconded by Rasmussen and carried, to adjourn the meeting at 7:21PM.