

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Thursday, September 23, 2010 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R.W. Lucas
Jay Meyer

Dr. Bill Hessman
Russ Branden

Dave Holloway

Members Absent

Jeremy Patterson

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk and Dr. Kelly Gillespie, Southwest Plains Regional Service Center.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Dr. Hessman moved, seconded by Mr. Holloway, to approve agenda. The motion carried 5-0.

Item #2 Goal Setting

Dr. Kelly Gillespie presented her ideas for facilitating a strategic goal setting session for the involvement of parents and community.

Mr. Branden moved, seconded by Mr. Holloway, to engage the services of Dr. Kelly Gillespie and Southwest Plains Regional Service Center for the purpose of district strategic goal setting with parents and community. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Branden moved, seconded by Mr. Meyer to adjourn the meeting. The motion carried 5-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk