



Board of School Trustees Meeting Minutes

The Board of School Trustees of the Brown County Schools, Nashville, Indiana, met in Special Session on Wednesday, February 8, 2012 at Eagle Park. Members present: Teresa Waltman, Carol Bowden, Connie Weddle and John Mills. Members Absent: Judy Hardwick. Staff Members: Present: David Shaffer, Dennis Goldberg, Matt Stark, Mike Roane, Shane Killinger, Lucy McGrayel, Kelli Bruner, Abbie Oliver, Al Kosinski, Debbie Harman, Susie Owens, Tom Ferry, Roger Cline and Chrissy Keefauver.

Called to Order – 9:08 AM

General Discussion –

Policy Manual Revision Issues & Questions

District Accreditation

Update from Debbie Harman

Review of Strategic Plan Components

Accreditation Interview Questions

General Personnel Matters

Procedures for replacement of JH Principal and other Key Personnel

Other Open Positions

Coaching Position Openings

Finance

Current Status Update

Planning/HS Building Corporation

Acquisitions

Facility Priorities

Review of 2011-2012 Projects/Priorities

2012-2013 Priorities

General Discussion

Striving to Protect Classroom Time/Most Effective Uses of Class Time

Other Business

Adjournment – There being no further business the meeting adjourned at 4:43 p.m.