

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
SPECIAL MEETING
September 6, 2016
6:00 p.m.**

**#1
CALL TO ORDER**

The September 6, 2016, special meeting of the Pikeland Board of Education was convened at 6:00 p.m. in the Board Office.

**#2
ROLL CALL**

On a call of the roll by Secretary Gerard the attendance was recorded as follows:

PRESENT: Barton, Brokaw, Gerard, Daniel, Bradshaw, and Wade
ABSENT: Hoover

**#3
APPROVAL OF AGENDA**

Moved: Daniel Seconded: Brokaw

Approved the agenda as presented:

AYES: Barton, Brokaw, Gerard, Daniel, Bradshaw, and Wade
NAYES: none
ABSENT: Hoover

Motion carried.

**#5
CLOSED SESSION**

Moved: Brokaw Seconded: Bradshaw

Went into Closed Session at 6:04 p.m. for the purpose of self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a state-wide association of which the district is a member.

AYES: Barton, Brokaw, Gerard, Daniel, Bradshaw, and Wade
NAYES: none
ABSENT: Hoover

Motion carried.

Mr. Hoover arrived 6:12 p.m.

**#5
CLOSED SESSION**

Moved: Wade

Seconded: Bradshaw

Came out of Closed Session at 8:07 p.m.

AYES: Barton, Brokaw, Hoover, Gerard, Daniel, Bradshaw, and Wade
NAYES: none
ABSENT: none

Motion carried.

**#7
ADJOURNMENT**

Moved: Wade

Seconded: Daniel

Temporarily adjourned at 8:19 p.m. to Pittsfield High School on September 13, 2016, at 6:00 p.m.

AYES: Barton, Brokaw, Hoover, Gerard, Daniel, Bradshaw, and Wade
NAYES: none
ABSENT: none

Motion carried.

CALL TO ORDER

The Adjourned Meeting of September 6, 2016, of the Pikeland Board of Education was convened September 13, 2016, at 6:00 p.m. in the Board Office.

ROLL CALL

On a call of the roll by Secretary Gerard the attendance was recorded as follows:

PRESENT: Barton, Hoover, Gerard, Daniel, and Wade
ABSENT: Brokaw and Bradshaw

Mrs. Bradshaw arrived at 6:10 p.m.

Mr. Brokaw arrived at 6:18 p.m.

**#6
BOARD WORKING SESSION**

Board working session for the purpose of reviewing and revising District's mission statement and goals.

- Larry Dirks and Tom Leahy spoke and were helpful with the goal and mission statement. Mr. Dirks calls it "Mission and Planning." Revised "Foundational Principles of Effective Governance." Discussed "Elements of Ends." Mr. Dirks explained that the Board sets goals; administration sets Strategic Planning. The Board edited and revised its current "Belief Statements," Mission Statements and started developing goals.

**#7
ADJOURNMENT**

Moved: Wade

Seconded: Daniel


Adjourned at 8:35 p.m.

AYES: Barton, Brokaw, Hoover, Gerard, Daniel, Bradshaw, and Wade
NAYES: none
ABSENT: none

Motion carried.



Mike Gerard, Secretary



David Barton, President



Date