

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE PIKELAND BOARD OF EDUCATION**

December 5, 2016

The Pikeland Board of Education met in special session on Monday, December 5, 2016, in the Board Office. President David Barton called the meeting to order at 6:03 p.m.

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

Members present were Tara Bradshaw, Dennis Wade, David Barton, Al Brokaw, and Mike Gerard. Members absent were Brian Daniel and Phillip Hoover.

Motion was made by Mr. Brokaw and seconded by Mrs. Bradshaw to approve the agenda as presented. Motion carried unanimously.

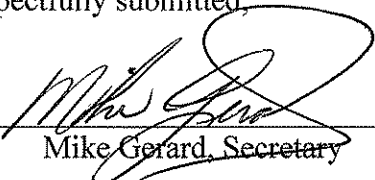
Mr. Hoover arrived at 6:09 p.m.

There were no comments from visitors.

The purpose of the Board's working session was to review and revise the District's mission statement and goals. Mr. Larry Dirks from the Illinois School Board Association was present to direct this portion of the meeting. See the attached Beliefs, Mission, and Goal sheet.

Motion was made by Mr. Brokaw and seconded by Mr. Hoover to adjourn the special meeting at 8:03 p.m. Motion carried unanimously.

Respectfully submitted,



Mike Gerard, Secretary



David Barton, President



Date

I. Beliefs Statement Review

Our first step was to review the core or underlying Values and Beliefs. These should be statements that tell us why we want to make this journey.

Pikeland CUSD #10 Belief Statements

Result:

We believe...

- students, families, teachers, support staff, administrators, and community must set high expectations for student learning and behavior.
- students come from a variety of backgrounds, having different learning and support needs.
- good teachers and good teaching practices are vital to the success of our students and our school.
- staff is a valuable asset and should have the support of the board and the community.
- the purpose of public education is to contribute to the foundation of productive citizenship.
- an engaged community is an important part of student success.
- education is a shared responsibility between students, family, staff, and the community.
- the district should be fiscally prudent as it provides an educational program for the students.
- Individuals are responsible for their own actions and reach their potential through motivation, determination, hard work, and a positive attitude.

II. Mission Review

Based on our beliefs, our mission clarifies our unique purpose by trying to answer the question: "What benefits do we want to provide and to whom are we trying to provide those benefits? And at what cost?" Mission tells us **why we need** to make this journey.

PIKELAND CUSD #10 MISSION STATEMENT

Pikeland Community Unit School District #10 will provide resources and a positive learning environment so all students are given the opportunity to reach their full potential.

III. Goal Areas-Vision-Goals (Draft)

Goal Area 1 – Facilities/Safety

Vision: We will provide clean, safe, functional facilities and equipment.

Goal 1.1: Update safety and security plans and procedures. (1@106)

Indicator 1.1.1: _____

Goal 1.2: Create a comprehensive facility needs plan. (7@51)

Indicator 1.2.1: _____

Goal Area 2 – Culture/Climate/Community Relations

Vision – We will have ^anurturing and welcome environment that encourages community involvement and fosters pride in all we do.

Goal 2.1: Create a platform to facilitate and unite two-way conversation. (8@51)

Indicator 2.1.1: _____

Goal 2.2: Seek out and encourage the community to support school activities. (9@40)

Indicator 2.2.1: _____

Goal 2.3: Create an inviting and supportive culture for all stakeholders. (6@65)

Indicator 2.3.1: _____

Goal Area 3 – Teaching and Learning

Vision – All students will be college and/or career ready after high school graduation.

Goal 3.1: Professional Development and Best Practices. (5@84)

Indicator 3.1.1: _____

Goal 3.2: K-12 Aligned curriculum with rigorous instruction and fidelity in core subjects. (2@95)

Indicator 3.2.1: _____

Goal 3.3: All students will have the opportunity for academic excellence. (3@91)

Indicator 3.3.1: _____

Goal Area 4 – Finance

Vision – We will be fiscally prudent and responsible with district resources.

Goal 4.1: Create a prioritized list of educational resource needs for external stakeholders to fund and encourage community partnerships. (10@25)

Indicator 4.1.1: _____

Goal 4.2: Continue to have and encourage all school stakeholders to have conversations with legislators concerning school funding. (11@20)

Indicator 4.2.1: _____

Goal Area 5 – Technology

Vision – We will provide an environment rich in technology for teaching and learning.

Goal 5.1: Develop and implement a comprehensive technology plan. (4@87)

Indicator 5.1.1: _____