

Western School Corporation

Russiaville, IN 46979

November 15, 2008

Minutes of the special meeting of the Western School Board of Trustees, held on Saturday, November 15, 2008 at 8:00 a.m.

Members Present: Harry Kenworthy, Don Wells, Jon Marley, Mike Koloszar, Jeff Davidson, Linda Singer, and J. Conrad Maugans.

Other Present: Pat Grzesiak, Dick Taylor, Randy McCracken, Peter O'Rourke, Kathy O'Rourke, Abby Rodgers, Karen Keisling, Taffy Cooke, Pam Carter, Steve Arthur, Heather Hendrich, Julie Pownall, Rick Davis, Donna Walden, Linda Fairchild, Jim Watkins, Lori Akers, Lynn Guinn, Ann Taylor, Nancy Hole, and David Hole.

Mrs. Singer opened the meeting with prayer, and Mr. Maugans led the Pledge of Allegiance.

Item #1 – Opening of the Meeting

Mr. Maugans called the meeting to order at 8:00 a.m.

Item #2 – Retreat/Workshop on Strategic Planning

Dr. O'Rourke gave a presentation on the strategic planning process and the progress that has been made by the Strategic Planning Committee. Members of the school board and strategic planning committee formed groups and worked on strategies to accomplish the long and short term goals. Each group then reported their progress on goal and strategy development to all present.

Following the strategic planning workshop, the board members and interested members of the planning committee heard a report from Pat Grzesiak on proposed capital projects.

Item #3 – Adjournment

The meeting was adjourned at 1:00 p.m.