The meeting was called to order at 8:15 a.m. and turned to Mr. Rader who presented and discussed the results of the CABE Self-Evaluation surveys completed by board members.

Board members discussed separate goals of the board and superintendent relative to long-range and strategic planning and drafted goals that include to:

- Develop board vision and goals
- Better understand data
- Improve system for superintendent evaluation
- Review and ensure policies are up to date and available online (CABE offers a type of service)
- Discuss ways for possible regionalization of educational services
- Review ways to handle meetings/schedule information; include calendar of data presentations in Policy manual
- Strengthen communication; publicize access to various services
- Utilize workshops more frequently to build board relations and become more effective

Other discussion included having members sign a Code of Ethics; holding workshops to present data; establish a board historian/mentor; alternate School Spotlights to every other meeting; upload School Spotlight video to meeting recordings; board chair and superintendent to review new member orientation and to include veteran board members.

Members agreed to extend the start of the Policy Committee meeting on October 24 to 5pm and that another workshop be held with Mr. Rader to include the Superintendent.

The meeting adjourned at 12:00 p.m.

Rachel Chaleski, Secretary