

**ST. ROSE SCHOOL DISTRICT #14-15**  
**School Board Strategic Planning Meeting**  
**TUESDAY, January 17, 2012**  
**6:30pm**

- I. Call to Order**
- II. Approval of Agenda (V)**
- III. Group Discussion of 2010-11 Goals**
- IV. Discussion on goals for 2011-12**
- V. Adjournment**

If you know of others who would like to join this group, all are welcome. Younger children can come along and look at books in the library. The regular monthly meeting of the Board of Education will begin at 7:30pm. You are invited to attend the Board Meeting also.

If you have questions, please call me at the school office. 526.7484 x 223.

Members 2011-12	2010-2011 Goals and Projects
Bev Kapp	Revise Website ✓ complete
Laura Cirrincione	Replace Servers ✓ complete
Kara Holtgrave	Web based StI
Bob Holtgrave	Energy Grant- related office move, buzz system ✓IP
Dennis Sturgeon	Align Curriculum to CC Standards ✓In Progress
Mark Etter	Review Teacher Evaluation ✓ In Progress
Justin Detmer	Power Hour and Math Moment ✓ In Progress
Dan Trame	Reach Out into Community - discussion
Amanda Hoylman	Increase Awareness of PTO/Booster Club - discussion
Melissa Grapperhaus	Incorporate fruits and vegetable for all students ✓ IP
Bev Faust	Student Focus on Kindness ✓ on-going
Eric Kampwerth	Student Conservation ✓ on-going
Tammy Kampwerth	
John Detmer	

It is our goal to broaden our view of St. Rose School and work towards a common vision for student learning through school/community collaboration.

**ST. ROSE SCHOOL DISTRICT #14-15**  
**School Board Agenda**  
**TUESDAY, January 17, 2012 7:30pm**

- I. Call to Order**
- II. Board Salutes: Peg and Larry Thole – continual support for St. Rose School**
- III. Approval of Agenda (V)**
- IV. Approval of Minutes**
  - A. Approve Minutes from Tax Levy Hearing: Dec. 19, 2011 (V)**
  - B. Approve Minutes from Regular Board of Education Meeting: Dec. 19, 2011 (V)**
  - C. Approve/Deny Open Minutes from Executive Session Meeting: Nov. 30, 2011 (V)**
- V. Review of Treasurer’s Report (RCV)**
- VI. Approval of December, 2011 bills. (RCV)**
- VII. Communications – thank you notes**
- VIII. Public Comments**
- IX. Committee Reports**
- X. Superintendent’s Report**
  - A. Prairie State Insurance Renewal Survey**
  - B. Calendar for 2012-13**
  - C. Custodial List of Holiday Projects**
  - D. New Desk for Denise in Office**
  - E. Clinton County Articulation Meeting – January 13, 2012**
  - F. NCLB Preliminary Allocations for 2012-13**
  - G. Update on Energy Projects**
- XI. Old Business**
  - A. Lunch Audit**
- XII. Executive Session as needed to discuss employment of personnel, employee compensation, student issues, and/or the sale, purchase, or lease, of property.**
  - A. Reassignment of Teachers**
- XIII. New Business**
  - A. Approve/Deny Assignments for Teachers for 2012-13 (V)**
  - B. Approve Boiler Repair (RCV)**
- XIII. Adjournment**

Next Meeting – Tuesday, **February 21, 2012**      Regular Meeting: 7:30pm

**Upcoming Dates:    Booster Club Breakfast: January 15<sup>th</sup>**  
**ROE/KSED Dinner: February 6<sup>st</sup> at 6:30**