


From: **Joseph Kelly** j.kelly@holtonks.net 
Subject: Re: Minutes from retreat????
Date: October 6, 2015 at 2:21 PM
To: School Reach d.folk@holtonks.net

Call to order at 6:02

Opening Business:

1. A.I. Adopt agenda as proposed
2. A.I. Termination of employee
 - a. table termination of employee until October board meeting
3. A.I. In-Service training on Board responsibilities
 - a. Mark Tallman from KASB - reviewed Boardsmanship
 - b. Moved to a 5 minute break at 7:20pm
 - c. Special Education - Dr. Vicki Vossler presented the board with a presentation regarding the function and responsibilities of the Special Education Coop
 - d. Superintendent Stones - reviewed Boardsmanship and develop a district facility plan that includes both short and long term goals
4. A.I. Adjourn at 9:04pm

Joseph Kelly, Ed.D
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