

**HOLTON PUBLIC SCHOOLS
SPECIAL BOARD MEETING
BOARD RETREAT
October 3, 2011 – 6:00 p.m.
Administration Building**

Meeting called to order by president, Amy Brookhouse at 6:00 p.m.

CALL TO ORDER

Pledge of Allegiance was recited.

Roll Call - Melissa Smith
Jeanine Wildfong
Amy Brookhouse
John Buckley
David Stitt
Mike Slowik – Arrived at 7:15 p.m.

ROLL CALL

Absent - Brian Byrnes

Motion by John Buckley, supported by Melissa Smith
to approve the agenda as presented.

**APPROVAL OF
AGENDA**

Voting: Yes 5
No 0
Absent 2

Motion carried.

Welcome/Public Comments: None

Discussion Items:
Strategic Planning
School Board Self Evaluation

10/03/2011

Motion by Melissa Smith, supported by John Buckley
to adjourn at 8:05 p.m.

ADJOURNMENT

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Amy Brookhouse
Board President

10/03/2011