

**Washington-Caldwell School District
May 3, 2010 - Washington School Library
Special Board Meeting Minutes
Special Work Session - Goal Setting**

I. Call to order:

- Mr. Baker called the meeting to order @ 6:30 p.m.
- Pledge of Allegiance

II. Roll Call:

- T. Baker, R. Dixon, T. Bluhm, F. Theriault, W. Kieckhefer present.

III. Approval of Agenda: Motion by T. Bluhm - Second by T. Baker - Approved 5-0

IV. Public notice:

- The Public Notice of this meeting was stated and designated at the last regular Board Meeting and additional notice was placed at Washington School, Ron's Super Service, Tichigan Mobil, the Caldwell Town Bulletin Board, Greeley's Country Store, and in the Waterford Post.

VI. Work Session - Establish goals for 2010-2011 and beyond

- Reviewed 2009-2010 goals
- Established new/updated goals for 2010-2011 and beyond
- Draft of new/updated goals to be presented at regular May Board meeting

XIII. Citizens and Delegations:

- None

Adjournment:

Motion to adjourn by Mr. Bluhm. Second by Mr. Dixon. Motion carried 5-0.
Adjourned at 7:58 pm.

Board Clerk

Date