

Laclede County R-1 Schools  
Board of Education Retreat  
November 27, 2017 – 7:00 p.m.  
Three Fat Ladies Tea Room

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order. Members present were Travis Doing, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey. Sally Triplett arrived at 7:15 p.m.

New Business:

- A. Board Norms: Superintendent Mark Hedger reviewed the established norms for Board of Education meetings. A motion was made by Sally Triplett to revise the Board norms to include a 10 minute time limit for public comment during Board meetings. The motion received a second. The motion carried 7-0.
- B. Board Goals: The Board reviewed the current CSIP goals. Norman Webster made a motion to approve the current Board goals as written. The motion received a second. The motion carried 7-0.
- C. District Annual Performance Report: Mr. Hedger provided information regarding the current status of the district in regard to assessed values, cost per pupil to educate, along with information regarding division of funds received from local, state, and federal revenue.
- D. Student Achievement Report: The Board reviewed data regarding MAP scores of district students from the 2016-2017 school year.

Adjourn: Grant Brawley made a motion to adjourn the meeting; the motion received a second. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 9:47 p.m.

Kim Shelton  
Board Secretary

Posted 11/28/17  
9:22 am