

RETREAT

March 10, 2009

The Board of Education of the Vandalia-Butler City School District met in a Retreat in the Butler High School banquet room Tuesday, March 10, 2009, at 5:00 p.m.

ROLL CALL:

Members present were: William Hibner, President
Robert Cupp, Vice President, absent
Bud Zupp
Kent Zimmerman
Judy Abromowitz

Others present were: Dr. Christy Donnelly, Superintendent
Dan Schall, Treasurer

STRATEGIC PLAN REVIEW

Administrators provided a progress update on VBS 2012: Flight Plan for Excellence. Laura Bemus and the curriculum specialists presented on core strategies A and B. Jeff Cassell presented on core strategy C. Charles Stewart presented on core strategy D. Dan Schall presented on core strategy E with a finance plan update. Core strategy F will be presented at a future meeting.

2009-045: APPROPRIATION MODIFICATIONS (ATTACHMENT C.1)

Motion by Judy Abromowitz, seconded by Bud Zupp, to table the approval of the attached appropriation modifications and certificate of estimated resources.

Roll Call:

William Hibner, yes; Judy Abromowitz, yes;
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

DISCUSSION OF NON-VOTING STUDENT MEMBER ON THE BOARD

Kent Zimmerman discussed the idea of naming a non-voting student member to the board.

ADJOURNMENT

2009-046: ADJOURNMENT

Motion by Judy Abromowitz, seconded by Kent Zimmerman, that the meeting be adjourned.

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2009-046: ADJOURNMENT (Continued)

Roll Call:

William Hibner, yes; Judy Abromowitz, yes;
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

William Hibner, President

Daniel Schall, Treasurer