

USD # 247 BOARD OF EDUCATION MEETING – December 6, 2010

A special meeting of the USD #247 Board of Education was called to order by President Tara Underwood at 6:05 p.m., Monday, December 6, 2010, at the District Office. Other members present were Mindy Dainty, Joe Ulery, Jerry Alexander, Keith Ritchey, and Greg Hite. Also present were Superintendent Glenn Fortmayer, and Board Clerk Roberta Sellers.

(1) Keith Ritchey moved to approve the agenda as presented. Greg Hite seconded. Motion carried 6-0.

LaDonna Hartman arrived at 6:07 pm.

Power On  
Check

(2) Greg Hite moved to accept the check from Power On for \$18,593.98 for the salvage apple computers. Keith Ritchey seconded. Motion carried 7-0.

The board discussed the district mission, goals, and core values that they want reflected in teaching the youth of our district.

Board leadership and policies were also discussed.

(3) Joe Ulery moved to adjourn the meeting at 9:50 pm. Jerry Alexander seconded. Motion carried 7-0.

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Clerk of the Board

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President