

COUNCIL BLUFFS COMMUNITY SCHOOLS

**BOARD MINUTES
WORK SESSION
BOARD RETREAT**

**September 17, 2007
12 p.m.
12 Scott Street
Council Bluffs, Iowa**

I. CALL TO ORDER

The meeting was called to order by Vice-President Mark McGee at 12:07 p.m.

II. ROLL CALL

Members Present: Marvin Arnpriester, Dave Coziahr, J.J. Harvey, Janine Headen, Glen Mitchell and Mark McGee

Members Absent: Gina Primmer

III. APPROVAL OF AGENDA

BE IT RESOLVED that the agenda be approved as presented.

Moved by: Marvin Arnpriester

Seconded by: Glen Mitchell

Voting in Favor: Glen Mitchell, Marvin Arnpriester, Dave Coziahr, J.J. Harvey, Janine Headen and Mark McGee

IV. BOARD OF DIRECTORS-SUPERINTENDENT RELATIONSHIP AND OPERATING PRINCIPALS

- A. Discussion of Goals for the School Year
- B. Discussion of a Curriculum Management Audit, Strategic Planning Process and Facilities Planning Process
- C. Superintendent Evaluation
- D. Communication Protocols and Discussion of Appropriate Board, Superintendent and Staff Roles
- E. Board Agenda Format

VI. ADJOURNMENT

There being no further business, Vice-President Mark McGee declared the meeting adjourned at 4:35 p.m.

Respectfully Submitted,

Greg Rodgers
Board Secretary

ATTEST:
Mark McGee, Vice-President
Board of Directors