

**WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Friday, August 12, 2011**

DATE: August 12, 2011
TIME: 8:00 a.m.
PLACE: High School
KIND OF MEETING: Strategic Planning Session

MEMBERS PRESENT: Stephen Feehan, , Margo Kibbler, Carin Shaffer,
Barbara Mirch, Gina Kress, and Peter Nowacki

OTHERS IN ATTENDANCE: Jason Andrews, Andrew Fiorentino, Ed Klesse, Dennis Carey,
Kristin Beriman, Jeff Salasny, Scott Beattie, Chris Klumpp,
Chris Durdon, Lisa Milano, Jamie Bernard, Chris Bernard

MEMBERS ABSENT: Gary Hmurcik

I. CALL TO ORDER

CALL TO ORDER

The meeting was called to order by President Nowacki at 8:20 a.m.

II. STRATEGIC PLANNING

STRATEGIC PLANNING

Motion by Gina Kress, seconded by Barb Mirch, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011-2012 Strategic Plan be adopted.

Motion Carried 6-0-0

III. ADJOURNMENT

ADJOURNMENT

Motion by Gina Kress, seconded by Barb Mirch, that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 3:10 p.m.

Ed Klesse
Deputy School Board Clerk