

ANIMAS PUBLIC SCHOOL
BOARD WORK SESSION
ADMINISTRATION BUILDING
OCTOBER 13, 2009

I. CALL TO ORDER

Mr. Levi Klump, chairman, called the meeting to order at 12:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. DETERMINATION OF QUORUM

Levi Klump – present

Jared Fralie – absent

William Hurt – present

Mike Pompeo - absent

David Johnson – present

Mr. Jared Fralie arrived at 12:05 p.m.

IV. APPROVAL OF AGENDA

Mr. David Johnson moved to approve the agenda, as presented. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

V. PRESENTATION TO THE BOARD

A. Mr. Birdwell and Mrs. Ward – Critical Learning Targets and Targeted Learning Curriculum – Discussion

Mr. Birdwell and Mrs. Ward presented information on the Critical Learning Targets as well as the Targeted Learning Curriculum for the district. Discussion was held on the topics.

B. Dr. Bruce Hegwer – Planning and Implementing the Superintendent Search

Dr. Hegwer reviewed the process of planning and implementing the upcoming superintendent search.

C. District Action Plan Revisions for 2009-2010 and beyond

The board and administrators reviewed and revised the 2009-2010 District Action Plan, as needed. Discussion was held on the future of the district.

VI. PUBLIC COMMENTS

VII. ADJOURN

Mr. David Johnson moved to adjourn. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

President - Board of Education

Secretary - Board of Education