

PATTONVILLE SCHOOL DISTRICT
Minutes of a Special Board Meeting
November 15, 2005

A special meeting of the Board of Education was called to order by President, Pat Bryant, in the Conference Room (#302) of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, November 15, 2005, 6:30 p.m.

Roll Call

Members Present

Patricia J. Bryant, President
Ronald C. Kuschel, Vice President
Ruth Petrov, Secretary
Randall J. McArthur, Treasurer
Cynthia R. Candler, Director
Keith A. Gillming, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

1. **Adoption of the Agenda** Ralph Stahlhut moved that the agenda of the special session be adopted as submitted. Cindy Candler seconded the motion. The motion carried: 7-0.

2. **Board/Superintendent Retreat** The Board reviewed the format for tonight's Board/ Superintendent Retreat; received a brief update from the Superintendent; held discussions and review of the 2005-2006 Board Areas of Emphasis and Comprehensive School Improvement Plan (CSIP); discussed their self-evaluation; and discussed other topics of interest (MSBA activities, PEGS program after elementary, getting message out to parents emphasizing the **no tolerance** philosophy for the sale or distribution of drugs or substances represented to be drugs, information on the district's web site regarding governor's 65% proposal, survey of parents & students regarding extra-curricular activities, High School Exit Exam, Code agreement for students participating in extra-curricular activities, and transportation issue (overcrowding of some activity buses).

3. **Adjournment** Keith Gillming moved that the special meeting be adjourned. Cindy Candler seconded the motion. The motion carried: 7-0.

Time of adjournment - 9:08 p.m.