

PATTONVILLE SCHOOL DISTRICT
Minutes of a Special Board Meeting
November 16, 2004

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 16, 2003, 6:20 p.m.

Roll Call

Members Present

Patricia J. Bryant, President
Ronald C. Kuschel, Vice President
Jeffrey M. Fitterling, Secretary
Randall J. McArthur, Treasurer
Keith A. Gillming, Director
Ruth Petrov, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of the Agenda** Ron Kuschel moved that the agenda of the special session be adopted as submitted. Ralph Stahlhut 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 2004-2005 Board Areas of Emphasis and Comprehensive School Improvement Plan (CSIP); discussed their self-evaluation; and discussed other topics of interest (MSBA endorsement, pre-candidate forum, bidding requirements and athletic opportunities).
- 3. Adjournment** Keith Gillming moved that the special meeting be adjourned. Ruth Petrov seconded the motion. The motion carried: 7-0.

Time of adjournment - 9:03 p.m.