

OCTOBER SPECIAL BOARD MEETING  
FORT BENTON PUBLIC SCHOOLS  
MS/HS BOARD ROOM  
October 5,6, 2015

The special meeting of the Board of Trustees Elementary and High School was held in the MS/HS Library at 7:00 P.M. for the purpose of considering business to come before the trustees, Chairperson Johnson presided.

Other board members present were: Mr. Giese, Mr. DeBruycker, Mr. Arganbright, Mr. Hasbrouck, Mr. Smith, Mr. Kalanick.

Member absent: Mr. Schuler.

Also present were Mrs. Nelson, Mr. Thompson, Mr. Gragg.

Guests Present: Ms. Deb Silk.

Ms. Deb Silk, MTSBA attorney appeared before the board to conduct a workshop on developing a Knowledge-Based Strategic Governance Structure. She distributed Strategic Governance data and Essentials for School Board Trustees.

Trustee, Administrative participation in all phases of the presentation occurred.

As there was no further business to come before the board at this time, Mr. Smith moved to adjourn; seconded by Mr. Arganbright.

Motion Carried: All in favor.

Meeting adjourned at 8:30 P.M.

October 6, 2015

The second day of the strategic planning workshop continued, the trustees convened at 8:05 A.M.

Other board members present were: Mrs. Giese, Mr. DeBruycker, Mr. Arganbright, Mr. Hasbrouck, Mr. Smith, MS Johnson.

Member absent: Mr. Schuler, Mr. Kalanick.

Also present were Mrs. Nelson, Mr. Thompson, Mr. Gragg.

Guests Present: Ms. Deb Silk.

Further discussion ensued on Strategic Planning, everyone involved participated in the discussion.

The next meeting will be held on November 12, 2015 at 6:00 P.M. There will be burgers available. The meeting will be held from 7- 9 P.M. Teachers will be invited to attend and participate.

Mr. Arganbright moved to adjoin seconded by Mr. Giese.  
Motion Carried: All in favor.  
Meeting adjoined at 12:13 P.M.

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Board Chairman

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Clerk