

SPECIAL SCHOOL BOARD MEETING/WORK SESSION/EXECUTIVE SESSION
January 4, 2011 – 4:00 – 5:15 p.m. (Special Board Meeting/Work Session)
5:15 – 7:30 p.m. (Executive Session)
WWPS Administration Building/364 S. Park Street

PRESENT

BOARD OF EDUCATION

Dr. Jim Lehmann, President
Mr. Max Carrera, Vice President
Mrs. Anne Golden
Mr. Dan Hess
Mrs. Cindy Meyer

ADMINISTRATORS

Mr. Mick Miller, Superintendent
Mrs. Laure Quaresma, Assistant Superintendent
Dr. Linda Boggs
Mr. Mark Higgins, Director of Communications
Mrs. Judy Gwinn, Fiscal Manager

SPECIAL SCHOOL BOARD MEETING/WORK SESSION: 4:00 p.m. to 5:15 p.m.

The special board meeting was called to order in the District Board Room at 4 p.m. by President Dr. Jim Lehmann. The board immediately recessed to public work session. All five board members were present. Also present at the work session were Superintendent Mick Miller, Assistant Superintendent Dr. Linda Boggs, Assistant Superintendent Laure Quaresma, and Director of Communications Mark Higgins. The audience included Fiscal Manager Mrs. Judy Gwinn and Administrative Assistant Mrs. Susie Golden. The press was not represented.

Board members and administrators informally discussed budget philosophy for 2011-2012. Further budget discussion will be held during a public work session on January 18, 2011 prior to the regular board meeting.

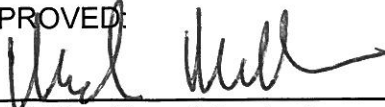
The board discussed 2011 board committee assignments and reviewed general school board operating protocol and boardmanship.

EXECUTIVE SESSION/ADJOURNMENT: 5:15 p.m. to 7:30 p.m.


At 5:15 p.m. Dr. Lehmann reconvened the special meeting and immediately recessed to executive session which was held in the Superintendent's Conference Room. Purpose of the executive session was to discuss the performance of a public employee. No decision or action regarding the discussion was made during the executive session. The special board meeting was reconvened and immediately adjourned at 7:30 p.m. by Dr. Lehmann.

Minutes to be presented for board approval on January 18, 2011.

APPROVED:



Mick Miller, Superintendent
and Secretary to the Board
- Elizabeth Adkins, Recorder



Jim Lehmann,
President of the Board