# January 13, 2018 Agenda - 8:30 AM

## Special Meeting of the C.O.O.R. Board of Education – Strategic Planning Retreat

## 1. Call to Order

## 2. Roll Call

Mangutz\_\_\_ DeClaire\_\_\_ Robertson\_\_\_ Faulkner\_\_\_ Dosch\_\_\_ Persing\_\_\_ Balsley \_\_\_

## 3. Adopt Agenda

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to adopt the Agenda as presented. VOTE: \_\_\_\_\_\_\_\_ MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_

## 4. Opening Ceremonies

Pledge of Allegiance, Mission Statement

## 5. Public Participation

Please state your name and limit your comments to 5 minutes per person

(max 30 min. total)

## 6. Strategic Planning

## 7. Adjournment

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to adjourn the meeting.

**VOTE: \_\_\_\_\_\_\_\_\_\_ MOTION \_\_\_\_\_\_\_\_\_\_** President Balsley adjourned the meeting at \_\_\_\_\_\_ P.M.