



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS
BOARD RETREAT FOR THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

November 10, 2016

Potawatomi Inn

6 Lane 100 A, Lake James

Angola, IN 46703

At a meeting held at the Potawatomi Inn, 6 Lane 100 A, Lake James, Angola, Indiana, the Board of School Trustees of East Allen County Schools met from approximately 9:00 a.m. – 4:00 p.m. on November 10, 2016.

Board members present:

Christopher T. Baker, President
Robert L. Nelson, Jr., Vice President
Terry Jo Lightfoot, Secretary
Leland L. Etzler
Timothy E. Hines
Paulette Nellems (arrived at 9:30 a.m.)

Board members absent:

Arden L. Hoffman

EACS Administrators also in attendance:

Dr. Kenneth H. Folks, Superintendent
Mrs. Marilyn Hissong, Assistant Superintendent of Elementary Education
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Ms. Deborah Watson, Assistant Superintendent of Secondary Education

President Baker called the meeting to order at 9:10 a.m.. Board member-elect Mr. Todd Buckmaster attended as well.

The morning session of the Board's Retreat began with Dr. Michael Adamson, Director of Board Services, with the Indiana School Boards Association, leading the Board in training and discussion regarding the role of Board members, teamwork, legal exposure, vision, and other relevant topics.

The afternoon sessions began with Dr. Folks leading discussion on developing a vision for the Board and district, followed by Mr. Nelson and Mr. Baker guiding the Board in actually setting a vision as well as developing a vision statement for the Board.

The meeting was adjourned at approximately 4:00 p.m..

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on November 15, 2016.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary