

**MINUTES OF THE
Special Meeting of the
DOUGLAS COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES
Administrative Services Building
May 23, 2011
5:30 p.m.**

**Minutes Approved
June 14, 2011**

Present:

Trustees:

Sharla Hales	President
Karen Chessell	Clerk
Teri Jamin	Member
Cynthia Trigg	Member

Personnel:

Lisa Noonan, Superintendent
Lyn Gorrindo, Assistant Superintendent

1. Call to Order

Mrs. Hales led those present in the Pledge of Allegiance.

Public Comment

There was no public comment offered.

**2. Discussion and Review of District Vision Statement
(Information and Discussion)**

Copies of the District Vision Statement suggestions were handed out. Discussion included that some of the ideas sounded more juvenile than others, as lower grade levels were involved with the ideas. The group began a process of elimination to narrow the two page list. Dr. Noonan commented that students liked the word "graduation" rather than "diploma." She also reminded the group that pins may be made with the Vision Statement on them and to keep that in mind when choosing a statement. Some of the statements were noted as not "catchy" enough and some too short. Ms. Jamin recommended taking some of the choices back to the students. It was decided that process would be too involved as there were many students who had provided input. The least favored statements were eliminated, resulting in the following five:

- 1) Graduation=Live Your Dreams
- 2) Key To A Brighter Future
- 3) Graduation; Gateway To Greatness
- 4) Education, Graduation, Stronger Nation
- 5) Graduation=The Bridge To Success

There was discussion as to the pin and what might be used to represent the “gate,” should that statement be chosen. There was also conversation about Education, Graduation, Stronger Nation and how that would become personal for an individual. Mrs. Hales suggested voting on the remaining favorites. The list was narrowed to the following top three:

- 1) Graduation: The Key To A Brighter Future
- 2) Graduation: Gateway to Greatness
- 3) Education, Graduation, Stronger Nation

It was suggested the remaining three statements be presented to the Board. The June 14th Board Meeting Agenda would list this in order to finalize a district Vision Statement.

3. Strategic Plan Document Review (Information and Discussion)

Lyn Gorrindo, Assistant Superintendent for Education Services, shared she would be using the new Strategic Plan goals for the District Improvement Plan.

4. Adjournment

At 6:30 p.m., Mrs. Hales adjourned the meeting.

Submitted by,

Marilyn Richardson
Secretary for the Board of Trustees

Approved:

Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.