

## MILLARD PUBLIC SCHOOLS

### BOARD MEETING NOTICE

The Board of Education will meet on Wednesday, September 15, 2003, at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board Vice-President before the meeting begins.

#### AGENDA

1. Superintendent's Contract (Executive Session)
2. Goal Setting for Board of Education and Superintendent

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Minutes  
Board of Education  
September 15, 2003

The members of the Board of Education met for a Committee Meeting on Monday, September 15, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The Board met in Executive Session to discuss the Superintendent's contract. After the Executive Session the Board of Education and the Superintendent developed their goals for 2003-2004.

PRESENT: Jean Stothert, Mike Pate, Linda Poole, Julie Johnson, and Mike Kennedy.

ABSENT: Brad Burwell

Others in attendance were Keith Lutz,

Mike Pate called the meeting to order.

Comments from the Public: A community member expressed a concern about the 2003-2004 budget.

Motion by Linda Poole, Seconded by Julie Johnson, to go into Executive Session to discuss the superintendent's contract. Upon roll call vote, all members voted aye. Motion carried.

Motion by Linda Poole, seconded by Julie Johnson, to come out of Executive Session. Upon roll call vote, all members voted aye. Motion carried.

The board and superintendent developed their goals for the 2003-2004 school year.

Mike Pate adjourned the meeting.