

**JEFFERSON WEST USD #340**  
**Minutes of Special Meeting**  
**October 1, 2007**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Blaine Moore at 6:30pm. Members present were Dan Harden, Dave Jolly, Dreana McClurg, Shannon McMahon, Sandra Mumaw and Jeff VanPetten. Officials present were Amy Adams-Mitchell, Board Clerk; Mary Getto, Director of Curriculum and Instruction; and Scott Myers, Superintendent. Also present were Rod Smith, Karen Heady, and Lisa Farrant, Certified Staff. Dr. Bill Majors and Jim Edwards, KASB, were present to conduct the work session.

**II. WORK SESSION – No Action**

The Board discussed the appointment of community members to a Strategic Planning Committee. This committee would be responsible for formulating and developing an outline of possible enhancements, efficiency improvements, and planning suggestions that would be recommended to the Board for future implementation. Each board member was asked to submit four or five names to serve on the committee. A tentative work session for this meeting was scheduled for November 16 and 17.

**III. ADJOURN**

The meeting was adjourned by President Blaine Moore at 7:45pm.

Respectfully submitted,

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Board Clerk, Amy Adams-Mitchell

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Board President, Blaine Moore