June 14, 2012 Page 1 Call to Order The meeting was called to order at 1:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy. Deb Hepp was excused. Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Mr. Steve Fenton Don Dihle, Assistant Superintendent for Curriculum and Assessment. Organizational The board and administration reviewed work completed on the "placemat" Assessment/Strategic Plan including district values, mission, and objectives. Information Adjournment With no other business before the Board, the meeting was adjourned at 4:00 p.m.

Clerk

Minutes to Special Meeting Campbell County School District

Board of Trustees

Chairman