

**MINUTES  
BOARD OF EDUCATION  
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302  
Special Meeting  
January 13, 2010**

**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:02 P.M. by President Sean Creviston with the following Board members and administrators present: Sean Creviston, Kari Younger, Craig Macklin, Michelle McClain, Brooke Bartimus, John Vander Burgh, Tim Rothrock, Joel Hackney, Eric Bruder, Mike Cummins, Paula Duis, and Doug McCausland

**TARGETED STUDENT LEARNING PROCESS**

Deb Larson from the IASB conducted training on the Targeted Student Learning process.

It was determined that a 5 hour training session for the Board will be conducted on March 9<sup>th</sup> in the OVHS computer lab beginning at 4:00 p.m.

To begin the training, Deb Larson provided an overview of the TAG process as well as the agenda for the evening and Mr. Hackney provided a brief summary of the materials provided to each participant prior to the meeting. A whole group discussion was then conducted on Part I Section A of the Alternative Instruction Program materials. The participants were divided into two groups with one group discussing questions 1, 3, and 5 from section B and the second group discussing questions 2, 4, and 6 of the same section. After meeting in separate groups, the results were reported to the entire group. Additional items were added to the responses based on the discussion and suggestions of the group.

The next phase of the process will be for the whole group to reconvene and examine existing policy relating to alternate instruction programs to determine if there are any revisions of existing policy or creation of new policy needed. The next meeting for the Targeted Student Learning process will be scheduled in the near future.

**ADJOURNMENT**

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board of Education adjourn at 8:56 P. M. Voice vote. All voted aye. The motion carried.

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President, Board of Education

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Secretary, Board of Education