

**February 4, 2013**  
**Regular Meeting - 5:00 PM**  
**Board Administration Building**

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. DISCUSSION ITEMS:

Goal Setting-discussed five year goals for strategic planning  
-creation of initial list for goal establishment

Academics

Resources

Facilities

Community

IV. ADJOURNMENT:

Motion to adjourn at 8:38 p.m. by Fox and seconded by Porr

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes

CARRIED