**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**BOARD RETREAT PLANNING MEETING**

**FEBRUARY 2, 2022- 5:00 P.M.**

**The meeting was called to order at 5:00 by President Dobbins. Board Members present were Ballagh, Burnham, Dobbins, Garner, Smith and Synder. No one was absent. Superintendent Max, Principals Maynard and Drake were present. Dobbins made note of the Open Meetings Law posting. There was no one in the audience.**

**The Pledge of Allegiance was recited.**

**A meal was served for the school board members and the administration.**

**A short video to show appreciation to the School Board was shown.**

**Superintendent Max reported on the purpose on the planning meeting, short discussion of the Burwell Public Schools Annual Report, budget and finance history and the use of ESSER Funds.**

**Principal Drake reported and demonstrated on the eduClimber data program.**

**The school board and administration split up into a small group activity to brainstorm ideas for 2 year and 5 year goals.**

**The school board and administration came back together for a large group activity to brainstorm ideas for 2 year and 5 year goals. The goal was to identify projects or improvement areas.**

**Motion by Burnham, second by Snyder to enter into Executive Session at 9:39 p.m.to discuss the Superintendent Search. Motion carried 6-0. Voting Aye: Ballagh, Burnham, Dobbins, Garner, Smith and Synder, Voting Nay: None**

**Motion by Smith, second by Garner to leave Executive Session at 10:08 p.m. Motion carried 6-0. Voting Aye: Ballagh, Burnham, Dobbins, Garner, Smith and Synder, Voting Nay: None**

**Motion by Smith, second by Garner to adjourn at 10:09 p.m. Motion carried 6-0. Voting Aye: Ballagh, Burnham, Dobbins, Garner, Smith and Synder, Voting Nay: None**

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 **Derek Snyder, Secretary**