UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING BOARD WORK SESSION

Superintendent's Office June 30, 2022

MEMBERS PRESENT: JEFF BOSALL, MATT BRUMMETT, RICK LARSON, TERESA MACE,

ERIN JOHNSEN

ADMIN. PRESENT: ANDY IRWIN

OTHERS PRESENT: LORI LEHAN

President Bonsall called the meeting to order at 7:10 a.m.

A work session was held to discuss board goal setting and board priorities. The board focused on the question of what did they want the district to be known for in 3-5 years. The board broke into two groups to come up with three items each. After discussing in small groups, the board came together and of most importance were these three items:

- 1.) Sustain Academic Excellence Progressive
- 2.) Positive Culture Proactive
- 3.) Unity Collaboration, Direction, Communication, Transparency

The board also discussed:

- 1.) Continued facility improvement maintain and upgrade
- 2.) Culture Survey late August
- 3.) Roles/Responsibilities
 - Training
 - Chain of Command
- 4.) Website
- 5.) School Calendar

President Bonsall declared the meeting adjourned at 9:27 a.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Lori Lehan, Board Secretary.