

QUINCY SCHOOL DISTRICT NO. 144  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
May 29, 2013

**CALL TO ORDER**

The meeting was called to order at 3:00 p.m. by Mike Scharbach, Board President. The meeting was held at the district administration building. Board members in attendance were Mike Scharbach, JoAnn Garces, Myrna Blakely, and Tricia Lubach. Also present were Burton Dickerson, Superintendent and Secretary to the Board and Phil Gore, WSSDA representative.

**DISCUSSION TOPICS**

Phil Gore led the board in further review and discussion of the results of the WSSDA Self-Assessment Report based on the responses from individual Quincy School Board members and the superintendent. Discussion also focused on a variety of other Board Leadership and Development topics including:

- Board dynamics and communication
- Member engagement
- Board roles and responsibilities
- Board vision and how to define success as a school system
- Accountability – measuring success
- Methods for looking at student achievement data

**ADJOURNMENT**

The Special Board meeting was adjourned at 6:00 p.m.

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Mike Scharbach, President of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board