

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
NOVEMBER 10, 2011 BOARD RETREAT
Board President's Residence

Board President Jim McCabe called the Board Retreat to order at 6:45 p.m.

Roll Call: Board Members present at the time of roll call were, Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Eric Luce, Michael Roebuck, and Jim McCabe. Jeff Whalen was not in attendance.

Topics discussed:

1. Tri-Fold Pamphlet: Mr. Abney asked the Board to look over the tentative brochure of Waltham Schools and to let him know if there are any changes they would like.
2. SB 7 & SB 315: Mr. Abney gave the Board handouts of Senate Bill 7 and Senate Bill 315 that included timelines and implementation dates. He thoroughly outlined both bills in PowerPoint presentation.

Adjournment: Jason Depenbrock moved, seconded by Eric Luce to adjourn the meeting. Motion carried with 6 yeas, and 0 nays. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President