

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185  
**OCTOBER 14, 2014 BOARD RETREAT**  
South Building – Board Room

Board President Jim McCabe called the Board Retreat to order at 6:33 p.m.

**Roll Call:** Board Members present at the time of roll call were, Jason Depenbrock, Buffy Hoskins, Michael Roebuck, and Jim McCabe.

**Others in Attendance:** Dr. Carlton, Kristi Eager, and Melanie Lukacsy

Dinner provided by Mr. McCabe (with our most sincere thanks).

Topic discussed:

1. Goals and Direction: Mr. McCabe, Dr. Carlton, Mrs. Eager, Mrs. Lukacsy and the Board went through the current Strategic Board Goals and marked items as completed, changed the wording on others and added to the goals in order to clarify the current Board's position on the items. Mrs. Eager and Mrs. Lukacsy will make the changes and e-mail the amended goals to the Board members.

**Adjournment:** Jason Depenbrock moved, seconded by Buffy Hoskins to adjourn the meeting. Motion carried with 4 yeas, and 0 nays. Meeting adjourned at 8:21 p.m.

Respectfully Submitted,

Susan J. Hewitt  
Board Secretary

James P. McCabe  
Board President