



*The fine art of education.*

Minutes of the March 8, 2011 Special Meeting of the  
Fayetteville Board of Education

The meeting convened at 5:00pm in the conference room in the McClinton Administration Building with president Susan Heil presiding. Board members Steve Percival, Jim Halsell, Susan Heil, Tim Hudson, Bryn Bagwell, Becky Purcell and Justin Eichmann were present.

David Tate, director of maintenance, reported that the City of Fayetteville is asking for 5,543 sq. ft. (0.13acres) to the north of Martin Luther King Blvd. and 504 sq.ft. (0.01acres) at the corner of Clinton Drive and Garland Avenue. The area is being dedicated by deed to the City of Fayetteville as street right of way per the master street plan. The district will install the sidewalks on the land, but the city will maintain them. Tim Hudson made the motion to approve the warranty deeds for the two pieces of land. Jim Halsell seconded the motion, which passed by a 7-0 vote.

A discussion was held regarding proposed goals for the board. Four tentative goals were established for 2011. They are:

1. Development of new board member orientation - Bryn Bagwell
  - a. Build on orientation presented this year to include adopted Code of Conduct for board members
2. Schedule board school visits once a month and zone meetings once per quarter – Becky Purcell
3. Hold a joint session with the Fayetteville City Council with locally elected officials invited to attend – Susan Heil
  - a. Goal of meeting will be to discuss items of importance to each group
4. Study of the book *Key Work of School Boards* – Steve Percival

The study of *Key Work of School Boards* involves looking at eight interrelated action areas to focus and guide school boards in their work. Each board member was assigned an area of study and will lead the board in a discussion of that area as an information item during the regular monthly board meetings in 2011. The areas of discussion are as follows:

1. Vision –discussion led by Steve Percival (April)
  - Standards – discussion led by Steve Percival (May)
  - Assessment – discussion led by Susan Heil (June)
  - Accountability – discussion led by Bryn Bagwell (July)
  - Alignment – discussion led by Justin Eichmann (August)
  - Climate – discussion led by Tim Hudson (September)
  - Collaboration & Community Engagement – discussion led by Jim Halsell (October)
  - Continuous Improvement – discussion led by Becky Purcell (November)
  - Summary and Review (December)

Board members agreed to attend sessions related to the Key Works topic at the National School Boards Conference in April to obtain information regarding internal and external evaluation.



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The Board will approve the goals at the March 17 board meeting.

The meeting was adjourned at 6:45pm.