



## Fayetteville Board of Education

*Minutes of the November 11, 2008 Board Workshop*

Board president Susan Heil called the meeting to order. Board members Jim Halsell, Tim Kring, Howard Hamilton, Steve Percival, Susan Heil, Tim Hudson and Becky Purcell were present.

The Board voted 6-0 (board member Howard Hamilton was not present for the vote) to approve the uncommitted carryforward proposal as presented. Dr. Lisa Morstad, chief financial officer, noted that the total carryforward amount is \$7.9 million, which includes \$3.0 million for FY09 reserves, \$2.4 million for 21<sup>st</sup> century funds and \$2.5 million for a 4% staff bonus for contracted employees.

Linda Auman, special assistant for CIAA, and Susan Norton, chief information officer, presented information regarding a learning plan for student engagement and 21<sup>st</sup> century curriculum. The plan would include a rigorous curriculum which encompasses 21<sup>st</sup> Century core competencies, close the achievement gap between school-dependent learners and school-independent learners through quality and equity, and meet the needs of today's students rather than one that requires students to fit into the system as it exists today. A proposed timeline was presented for the development of a 21<sup>st</sup> century high school, which includes a community charrette and a millage election.

Dr. Morstad presented information regarding a possible millage election in September 2009.

Board member Becky Purcell asked board members to review the rezoning criteria that were approved in 2005. They will be asked to rank and comment on the criteria at the November board meeting.

The meeting was adjourned at 1:00PM.

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Susan W. Heil, President

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Tim Kring, Secretary