

A Board Retreat of the Albemarle County School Board was held on June 7, 2010 at 8:30 a.m. at the VSBA Office Conference Room, 200 Hansen Road, Charlottesville, VA 22911.

**PRESENT:** Mr. Ron Price; Mr. Stephen Koleszar; Mrs. Barbara Massie Mouly; Mr. Brian Wheeler; Mr. Eric Strucko; Mrs. Pamela Moynihan; and Mrs. Diantha McKeel.

**ABSENT:** None.

**STAFF PRESENT:** Dr. Pamela Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Systems Planning and Operations; Mr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Luvelle Brown, Executive Director of School and Division Improvement; Dr. Matt Haas, Executive Director of Secondary Education; and Mrs. Jennifer Johnston, Clerk.

### **Call to Order**

At 8:45 a.m., Mr. Price, Chair, called the Board to order.

### **School Board Retreat**

Dr. Haas led the Board in some critical thinking exercises around visioning work for 2023. Board members participated in personal response questions about 21<sup>st</sup> century challenges and what would you say to the Class of 2023 about the story you want them to be able to write.

There was a lunch break from 12 p.m. until 12:30 p.m.

Dr. Haas then led the Board in a discussion about visioning 2023 communication and how the Board wanted to communicate with parents, students and the community at-large in telling the story of Albemarle County Public Schools. Included in this discussion was how board leadership would initiate change and how the Board would plan financially to get to the Board's vision for students graduating in 2023.

There was a break from 2:30 – 2:45 p.m.

Mr. Price then led the Board in a review of the School Board's evaluation of the School Board/Superintendent Priorities. Board members discussed with staff areas where potential revisions were needed in the priorities. Staff was directed to bring back proposed language on the changes. (Mr. Strucko left the meeting at 3:00 p.m.)

### **Closed Meeting**

At 4:00 p.m., Mrs. McKeel offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711 (A) of the Code of Virginia under subsection 1 to discuss and consider the appointment of candidates for principal positions. Mr. Wheeler **seconded** the motion, **and the motion passed.**

### **Certify Closed Meeting.**

At 4:45 p.m., Mr. Wheeler offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Mrs. Mouly, Mrs. McKeel, Mr. Wheeler, Mr. Price, Mrs. Moynihan, and Mr. Koleszar.

**NAYS:** None.

**ABSENT:** Mr. Strucko.

**Motion carried by a 6:0:1 vote.**

**Adjournment**

At 4:47 p.m., Mrs. Moynihan offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. McKeel **seconded** the motion, **and the motion passed.**

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Chairman

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Clerk