

**FARMINGTON BOARD OF EDUCATION
BOARD GOAL-SETTING WORKSHOP
Lewis Schulman Administrative Center
32500 Shiawassee Street
Farmington, Michigan
January 17, 2012**

The workshop began at 6:17 pm.

PRESENT: Sheilah Clay, president
Priscilla Brouillette, secretary
Frank Reid, treasurer
George Gurrola, trustee
Howard Wallach, trustee

ABSENT: Karen Bolsen, vice president
Murray Kahn, trustee

ALSO PRESENT: Michele Harmala, assistant superintendent
Debbie Higgins, executive assistant
Sue Zurvalec, superintendent

1. Michele Harmala welcomed the group to the conclusion of the workshops which had been scheduled for the purpose of establishing long-term goals for the Board of Education. Previous workshops were held on November 19, November 30, and December 16.

Dr. Harmala engaged Board members in a connector activity which included a review/reflection of the thoughts/ideas generated during the previous workshops. There was dialogue regarding the purpose/benefit of clearly articulated Board goals.

Board members were then divided into two groups to complete the writing of goal statements for the four the areas identified on December 16: (1) achievement metrics, (2) program evaluation, (3) budget, and (4) relationships. Upon completion, goal statements were then shared for conceptual agreement and activities/strategies to support them were identified. Discussion took place.

The goal statements will be “wordsmithed” and presented to the Board for review on February 7, with a recommendation for adoption on March 6.

The workshop concluded with thoughts/reflections on the process utilized in the development of the formal goals and the final outcome. There was brief discussion regarding those items that were generated as possible goal areas but had not been established as goals (Board operations, superintendent, safety/student achievement, Board committees, Board development, student perspective). Some of these will be referred back to the Board Member Development Committee.

2. **PUBLIC COMMENTS.** There were no community members present.
3. **ADJOURNMENT.** The workshop was adjourned at 8:52 pm.

Priscilla L. Brouillette
Farmington Board of Education
Secretary