

**COMMITTEE OF THE WHOLE MEETING MINUTES OF THE BOARD OF  
EDUCATION  
NOVEMBER 07, 2011**

Committee of the Whole Meeting of the Hale Area Schools Board of Education called to order by President Brandt at 6:03 p.m.

Roll Call: Present – Members: Bovee, Brandt, Braun, Cryderman, Heuss, McKulsky

Absent-Members: Shellenbarger

Guests in Attendance: 2

Audit Report was discussed.

Motion by McKulsky, supported by Heuss to enter executive session at 6:56 p.m. for the purpose of attorney letter discussion. Motion Carried. (6 Yes, 0 No, 1 Absent-Shellenbarger).

Motion by McKulsky, supported by Heuss to reconvene the committee of the whole November 07, 2011 board meeting at 7:26 p.m. Motion Carried. (6 Yes, 0 No, 1 Absent-Shellenbarger).

The following items were discussed:

- HVAC contract and options
- Roof project update
- Gym floor update
- West side water redirection of K-12 gym update
- Technology update
- E2020 update
- Internet bandwidth update/technology update
- Third party administrator and/or privatization of non-instructional services
- Grievance update
- Title I and Title II Application
- Resignation of staff/restructuring
- Tentative professional development schedule and training
- Technology training
- Board Goals/Superintendent Goals
- Student Reading

Motion by McKulsky, supported by Heuss to adjourn the meeting at 8:20 p.m. Motion Carried. (6 Yes, 0 No, 1 Absent-Shellenbarger).

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Sarah Heuss, Secretary