OFFICIAL PROCEEDINGS OF THE SPECIAL BOARD FORWARD OF THE BOARD OF EDUCATION, EAU CLAIRE, WISCONSIN, JANUARY 31, 2012 PRESIDENT CRAIG PRESIDING

President Craig called the Board Forward session to order at 8:30 am. The following commissioners were present: Craig, Cummins, Duax, Janke, Faanes, and Johnson. Absent: Wogahn. Superintendent Ron Heilmann and members of the District Leadership Team were also present.

The session was facilitated by consultant Cheryl Persigehl.

The session focused on developing strategies related to effective leadership as the District confronts operational challenges related to evolving the new vision and the need for collaborative leadership efforts.

Adjourned at 4:15 p.m.

Submitted by Board President Carol Craig