



DEPARTMENT OF DEFENSE
DOMESTIC DEPENDENT ELEMENTARY AND SECONDARY SCHOOLS
SOUTH CAROLINA – FORT STEWART – DODDS CUBA SCHOOL DISTRICT
376 DAVIS AVE, FORT STEWART, GA 31315

FORT STEWART SCHOOLS
SCHOOL BOARD MEETING
September 9, 2010
ISS CENTER, BUILDING 5601

Minutes

I. Welcome & Introductions

In Attendance:

Alisa Brown
Carol L. Kipp-Caldwell – Principal, Kessler Elementary
Laura Durham
Lisa C. McLean
Joe Motolenich – Principal, Brittin Elementary
Kimberly Patrick

II. Pledge of Allegiance

III. Swearing in of New Members

IV. Election of President and Vice-President, 2010-2011

- Lisa McLean – nominated as President
- Kimberly Patrick – nominated as Vice President
- Alisa Brown - Secretary

V. School Board Training

- Slide Presentation: Legal & Legislative History of Department of Defense Domestic Schools
- Slide Presentation: School Boards for Department of Defense Domestic Schools
- DDESS authorization Statute: Section 2164 of Title 10, United States Code
- Department of Defense Instruction 1342.25, “School Boards for Department of Defense Domestic Dependent Elementary and Secondary Schools (DDESS)
- Talking Paper on School Board Role in Selection of A Superintendent, Dated 4 February 2002
- DoDD/DoDEA/DDESS Chain of Command
- Talking Paper on DDESS Transfer Study
- Ten Tips for New Board Members
- Article: “It’s No Surprise”
- Biographies:
Robert E. Sutemeier, John S. Chamblee & Cheryl A. Smith

VI. Closing Comments

VII. Next Agenda Items

- By Laws
- Food Services
- PIN Numbers or Lamination of Card
- Carryover of Funds
- Adults Entering PIN Numbers
- Enrollment Numbers/Ratio
- Board Meeting Dates
 - Dec 9, 2010 – Discuss

VIII. Scheduling of Future Meetings

- November 16, 2010- School Board Meeting at Brittin Elementary
- December 7, 2010-School Board Meeting at Diamond
- January 27, 2011-School Board Meeting at Kessler
- February 24, 2011–School Board Meeting at Brittin
- March 24, 2011–School Board Meeting at Diamond
- April 28,2011–School Board Meeting at Kessler
- May 26, 2011–School Board Meeting at Brittin

IV. Adjournment