



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA – BOARD RETREAT
BOARD OF TRUSTEES
Saturday, September 17, 2011
9:00 PM – 4:00 PM
St. Matthews- Frost Assembly Room
1031 Bienvenida Avenue
Pacific Palisades**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. PUBLIC COMMENT:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. OPEN SESSION:

IV. DISCUSSION ITEMS

- A. “Do We Have An Effective Board?”
- B. “Board-Leader Roles & Responsibilities- Setting Boundaries”

V. ACTION ITEMS

- A. Goal Setting for Principal & Chief Administrative Officer (PCAO) for 2011-2012 – School-wide Goals
- B. Board Goals
- C. Principal & Chief Administrative Officer (PCAO) Job Description
- D. Principal & Chief Administrative Officer (PCAO) Evaluation

VI. ADJOURNMENT