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Board of Education Retreat
Administration Service Center Boardroom – Door No. 17
July 23, 2018 – 6:30 P.M.

“Continuing our Transformation from Great to Greater”

**Vision: Achieving higher levels of excellence in academics and supporting students
in developing 21st Century skills including collaboration, problem solving,
communication, critical thinking, creativity, and innovation**

Agenda

- I. Welcome and Dinner – Board president and superintendent (30 minutes).
- II. Purpose – Board president (5 minutes).
 - A. Continue to enhance school boards and superintendent’s knowledge, skills, and relationships.
- III. Staff and School Board Member Transitions Planning
 - A. School Board Members Terms. Refer to Appendix A.
 - B. Staff Retirement Schedule. Refer to Appendix B.
 - C. Superintendent and Business Manager Hiring Process and Transition Plan. Refer to Appendix C and D.
- IV. District Goal 3: Ensure Fiscal Stability:
 - A. 3b.4: Implementing debt service restructuring plan through referendum funds remaining (25 minutes). Refer to Appendix E.
 1. Future Projects Consideration. Refer to Appendix F.
 2. 2025 Bonds Sale – Planning.
- V. Planning for Continuing our Transforming from Great to Greater (30 minutes)
 - A. Review and discuss updated Strategic Directions 2014-2019 and discuss and confirm district’s and superintendent’s goals for 2018-2019. Refer to Appendix G.
- VI. Roundtable Discussion (topic suggested by board members)

Protocol: The board member suggesting the topic will briefly present his/her perspective, and how the topic relates to the district's vision statement. Other board members will have the opportunity to ask clarification questions. By consensus, determine what action, if any, should be taken.

VII. Evaluate Retreat's Activities

A. Complete Board Retreat Feedback. Refer to Appendix H.