



**BOARD OF EDUCATION
August 22, 2016**

**Summer Planning Meeting – Board Room
9:00 am - 3:00 pm**

AGENDA

- | | |
|--|---|
| 1. Call Meeting to Order | Jonathan Light, Board Chair |
| 2. Overview of Agenda, 5 mins | Jonathan Light and Sue Rieke-Smith |
| 3. Finalize Strategic Plan
• Updated Game Plans
• Clearly Identify Work Plans | Mike Dugas and Sue Rieke-Smith |
| 4. Board Goals for 2016-2017 | Mike Dugas, Board Chair and Sue Rieke-Smith |
| 5. Identify Superintendent Goals | Mike Dugas, Board Chair and Sue Rieke-Smith |
| ***** Working Lunch ***** | |
| 6. Board Communication, 1 hour | Jonathan Light and Sue Rieke-Smith |
| 7. Overview of District Procedures and Practices for Board
• Human Resources and Evaluation Cycle Review, 10 mins
• Professional Development Overview, 10 mins
• Business Operations Overview, 10 mins
• National Equity Project (NEP) Update, 10 mins
• Board Wrap Up, 15 mins | Michael Henry
David Collins
Brett Yancey
Susan Rieke-Smith |
| 8. Board Operations/Business Management, 20 mins
a. Invitations
b. School/ District Office Visits
c. Emails
d. Calendar
e. Board Reps on Agency/Civic Organizations and District Committees
f. Chamber Tailgate Auction, SEF Night of 11,000 Stars | Jonathan Light and Sue Rieke-Smith |
| 9. Topics for Future Board Work Sessions, 10 mins | Jonathan Light, Board Chair |
| 10. Wrap Up and Next Steps, 5 mins | Jonathan Light, Board Chair |