

### **May 12, 2011 Regular Board Meeting**

Dr. Moran provides information for retreat packet to the Board. In addition, link to survey for self-evaluation and evaluation of the priorities will be distributed, as well as, the link for the Superintendent's Evaluation.

Finalize retreat format.

### **May 26, 2011 Work Session**

School Board Evaluation of School Board/Superintendent Priorities (Policy BBA)

- Link to survey sent out May 12, 2011. Dr. Moran provides retreat packet information on May 12.
- Board members submit evaluations by May 20<sup>th</sup>

Invite members of advisory councils and boards [entire membership of groups provided survey link for evaluation; evaluations must be submitted by May 20<sup>th</sup>; link to balanced scorecard provided.]

Groups invited to provide feedback are:

- Parent Council
- Teacher Advisory
- Classified Employee Advisory
- Quality Council
- School Health Advisory Board
- Long-Range Planning Advisory Committee
- All principals [assistant and associates included]
- Special Education Advisory
- Gifted Advisory
- DART Advisory

2-3 individuals will be invited from each group to attend and participate in work session. Central Office staff will be available in each group in order to assist with facilitation. Work session will have 5 breakout groups – one for each goal. The following 3 guiding questions will be used for each group:

1. Based on the data, did the school division achieve the given priority?
2. Was the correct outcome being measured?
3. What ideas and thoughts do you have for future priorities?

45 minutes will be spent in the breakout sessions. Board members will return to share out and discuss information garnered from the breakouts for 1 hour and 15 minutes. Information gathered will be used at retreat.

## **June 6, 2011 Retreat**

Review of School Board Evaluation of Self as Individual Board Members and the Board as a Collective Body (Policy BBA) [Link to survey provided on May 12, deadline for submission is May 20]

Background information provided for work session and future priority framing will include:

1. Summary of previous work sessions
2. Balanced Scorecard information
3. Survey data from advisory groups
4. Advisory group feedback from work session
5. Quality Council Recommendations

**\*\*Quarter 4 Strategic Plan Data will be updated on the Balanced Score Card prior to the June 6<sup>th</sup> Retreat.**

### ***Retreat Agenda - DRAFT***

- 8:00 Call to order
- Closed Meeting to discuss Superintendent's evaluation
- 9:00 Board's Self-Evaluation and Evaluation of the Board as a Collective Body
- 9:45 Break
- 10:00 Board discussion of Policies, Practices, and Procedures including Boardsmanship  
discussion and expectations of board members
- 11:45 Lunch/Daniel Pink video (if available)
- 12:15 Framing work for Future Priorities
- 2:00 Break
- 2:15 Continued discussion of future priorities
- 4:00 Wrap-Up
- 4:30 Adjournment

## **June 9**

Staff will provide the Board with a Draft School Board/Superintendent Priorities. The Board, during the meeting, will be asked provide further direction and approve conceptually.

**June 16**

Staff will share the draft priorities with the Leadership Team during its retreat.

**June 23**

The Board will be asked to approve the School Board/Superintendent Priorities.