

Board of Education Retreat
July 6, 2009
Agenda

- Call to Order
- Pledge of Allegiance
- Reading of Mission
- Moment of Silent Meditation
- Superintendent's report
 - Outstanding issues
 - Location of BOE meetings 09-10
 - Feedback from Freeman and Escobar
 - Date for Attorney interviews
 - Date for **report from Internal Auditor**
 - Evaluation of Board committees
 - Role of Board member and/or Central Office
 - Process for committee to report to the board
 - Board Goals
 - How do the Board Goals translate into action?
 - Distinction between a goal and a deliverable
 - Distribution of **SMART Goal template**
 - Distribution of **sample goals**
 - Discussion and creation of 2009-10 Board Goals
 - Superintendent Goals and Evaluation Instrument
 - **Suggested format**
 - Presentation
 - “What does a 5,6,7 and 8-12 configuration do to program?”
 - Framing 2010-11 Budget
 - **What do we know now? (rollover budget)**
 - What should we study (plan) during the year