

June Board Retreat



Forest Products Laboratory

One Gifford Pinchot Drive

Room #501

June 24, 2017

8 a.m. to 1 p.m.

Meeting Objectives

1. Continue the discussion on the Board's Equity Policy
2. Reflect on the District's progress this year and the Strategic Framework, including next steps for school year 16/17
3. Review timeline and next steps for the year end Annual Report
4. Review process and timeline for developing the re-envisioned the Strategic Framework for 2018/19

Meeting Handouts

- Chapter 1, Zaretta Hammond's book
- Five Year Outlook updated
- Policy 9001, Equity Policy DRAFT
- Priority Projects R/Y/G Tracker
- Common Learning Agenda 2017/18
- One Pager for Strategic Framework 2018/19

<i>Time</i>	<i>Agenda Item</i>
8:00 – 8:30 a.m.	Jen / James <ul style="list-style-type: none">• Opening Comments• Warm Up
8:30-9:15 a.m.	Jen & Dylan <ul style="list-style-type: none">• Equity Policy (15 min) Board Discussion (45 min)
BREAK	
9:25 – 11:15 a.m.	Closing out the year & Looking Forward to Next Year (40) <ul style="list-style-type: none">• School Improvement Plan Changes• Common Learning Agenda 17/18• Priority Area Next steps 17/18• Annual Report Next Steps Board Discussion (40 min)
11:15- 11:30 a.m.	Jen: <ul style="list-style-type: none">• Re-launching the Strategic Framework for 2018/19• Review the process and obtain recommendations
11:30 -11:45 a.m.	Jen & James: <ul style="list-style-type: none">• Next Steps & Closing
Lunch	
11:45 – 12:15 p.m.	CLOSED – Board <ul style="list-style-type: none">• Superintendent Evaluation Discussion
12:15 – 1 p.m.	OPEN - Board <ul style="list-style-type: none">• Board Reflection