

Winter/Spring Board Retreat



February 18, 2017
8 a.m. – 1:30 p.m.

Forest Products Laboratory
One Gifford Pinchot Drive
Room #501

Meeting Objectives

1. Continue the discussion on the Board's Equity Policy
2. Review the District's internal Five Year Outlook document, focusing on the 2017/18 school year theme, priorities and goals
3. Inform the Board on our progress toward priority projects halfway through the 2016/17 school year

Meeting Handouts

- Five Year Outlook and Goals Summary Document
- Policy 9001, Equity Policy DRAFT
- Outline of Guidance Documents supporting Policy 9001
- Priority Projects R/Y/G Tracker
- Common Learning Agenda

<i>Time</i>	<i>Agenda Item</i>
8:00 – 8:15 a.m.	James & Jen <ul style="list-style-type: none"> • Opening Comments
8:15 -- 9:15 a.m.	Jen & Dylan <ul style="list-style-type: none"> • Equity Policy (10 min) <ul style="list-style-type: none"> • What we heard during the Fall Retreat • Reflect on draft Belief Statements • Review high level outline of guidance documents that are being created Board Discussion
BREAK	
9:30 – 10:15 a.m.	Jen <ul style="list-style-type: none"> • Five Year Outlook - Review Focus areas and District/SIP goals for 2017/18 Board Discussion
10:15 – 11:15 a.m.	Strategic Framework Priority Project Update & Discussion <ul style="list-style-type: none"> • Senior Leaders (5 min each priority area) Board Discussion
11:15 -- 11:30 a.m.	James & Jen <ul style="list-style-type: none"> • Closing Remarks
Brunch Break	
11:30 – 12:30 p.m. (Closed)	James <ul style="list-style-type: none"> • Supt formative feedback and the evaluation process
12:30 -- 1:30 p.m. (Open)	James <ul style="list-style-type: none"> • Board reflection