



## NORTH SLOPE BOROUGH SCHOOL DISTRICT

### MEMORANDUM

**TO:** Qaiyaan Harcharek, President  
Members of the School Board

**FROM:** Peggy Cowan, Chief Executive Officer

**DATE:** April 25, 2017

**SUBJECT: Board Retreat Agenda**

**MEMO#: SB17-136**  
**Information Item**

---

#### **NSBSD Strategic Plan Goal:**

NA: Operational

#### **Issue Summary:**

The Board of Education uses an annual summer retreat for Board Self Evaluation, planning and professional development. This agenda item provides the Board an opportunity to provide feedback to the retreat planning.

#### **Background:**

The Board agreed on the dates and location of the NSBSD Board of Education Retreat for 2017 during the March 31, 2017 Board Meeting. The retreat will be June 1 and 2 in Fairbanks. The Board gave direction to do indepth work on the Strategic Plan and a Board Self-Evaluation as the two agenda items for this retreat.

The Board needs at least two full days to do the required work. The flight schedule to Fairbanks for those coming from Barrow requires a mid-day arrival on May 31 and a afternoon departure on June 3. The planners recommend convening the meeting at a dinner session on May 31 and adjourning the meeting at a breakfast session on June 3.

The draft agenda for the retreat is attached. This agenda item in today's worksession is provided for the Board to provide direction on the Retreat, including:

1. Session Outcomes
2. Agenda Review
3. Board Self Evaluation
4. Retreat Schedule