

**MINUTES OF WORK SESSION MEETING OF SCHOOL DISTRICT BOARD
OF
SHERIDAN SCHOOL DISTRICT 48J**

September 10, 2014

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Work Session – Lighthouse Project at the Sheridan School District Office in said district at 4:15 p.m. on the 10th day of September 2014.

1. Meeting Called to Order

Mrs. Breeden called the meeting to order at 4:15 p.m.

2. ROLL CALL

Board:

<input type="checkbox"/>	Michael Griffith, Director, absent
<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Jeff Ashlock, Director, late 4:20
<input checked="" type="checkbox"/>	Judy Breeden, Chairperson
<input type="checkbox"/>	Terry Chrisman, Director, absent

Others Present:

Steve Sugg, Superintendent
Penny Elliott, District Secretary
Marti Hofenbredl
Dean Rech
Kari Sanders
Pam Lybarger

3. PRESENTATION: Lighthouse Project - Session 4b

The board met for the Lighthouse Project training.

Following are some highlights of what was discussed.

2yr Lighthouse Board Program

3 phase

I. Intro/Foundation

1. Modules 1-3
 1. Urgency
 2. Board's 5 roles
 3. 7 conditions
 4. data analysis (modules)

II. Implementation

1. Modules 4-8
2. Distributive leadership (establish) (4)
 1. Board meeting with DLT
3. Focus determination/goals (5)
4. PD Characteristics (7)
5. Change leadership (8)

III. Goals

Leadership for Improved Teaching and Learning

- ⤴ Read Richard Elmore's "Building a new Structure for School Leadership."
- ⤴ What is the purpose of leadership?
- ⤴ What are the five principle foundations of distributed leadership

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Five principles

1. The purpose of leadership is the improvement of instructional practice and performance, regardless of role
2. Instructional improvement requires continuous learning
3. Learning requires modeling
4. The roles and activities of leadership flow from the expertise required for learning and improvement, not from the formal dictates of the institution
5. The exercise of authority requires reciprocity of accountability and capacity

	Leadership	Management	
What it is.	27;	32; 27; 42;	41 (both)
What it should be	33; 5; 9;		

Instruction & Learning/Professional Development Focus
4; 5;

Next meeting to be – Tuesday, October 7, 2014

Adjourned at: 8:00 pm

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee