

ORIGINAL DRAFT

TIME	TOPIC
8:45-9:00	Arrival - Holly Court Terrace - 13 th Floor - 1111 Ontario St. Oak Park, IL
9:00-9:15	OPENING ACTIVITIES <ul style="list-style-type: none"> ○ Start of Executive Session Closed Meeting ○ Introductions
9:15-10:00	“The Incident” : A School Board Decision Making Activity
10:00 To bn 12:00	Looking Backward: An Evaluation the 2013-14 Board Year (Clicker activity and discussion) <ul style="list-style-type: none"> ○ Questions for the Board: A Check Up on Member Perceptions - A clicker activity ○ Essential Board Process, Procedures, and Duties: Review and Revision ○ Meeting Management: practices, agendas, reports, etc. Review and Revision
1:00 To 3:30	Looking Forward: 2014-15 A Year of Clarifying, Clearing, Consolidating, and Cultivating - <ol style="list-style-type: none"> 1. Board and Superintendent Goals: What are our priorities? 2. 9/1/2016 is coming: What should the district do about PERA? 3. What can we learn from ECRA and other growth models? 4. Communication and Community Outreach -How are we doing? 5. Crowded Plate Issues: How do we balance the needs of the district and staff work load? 6. What will the 2014-15 calendar look like: anticipated reports (IB, major reports, etc.)? 7. Planning for board retreat of 2015
3:30	<ul style="list-style-type: none"> ○ Planning for board retreat of 2015 ○ What Worked and What Didn't? ○ “Homework” and Follow Up ○ A 2nd Retreat on “Board Perceptions and Realities”
4:00	Adjournment

REVISED DRAFT

TIME	TOPIC	FACILITATOR / TOPIC LEADER
8:45-9:00	Arrival - Holly Court Terrace - 13 th Floor - 1111 Ontario St. Oak Park, IL	
9:00-9:15	OPENING ACTIVITIES Start of Executive Session Closed Meeting Introductions	Bob Spatz
9:15-10:00	“The Incident”: A School Board Decision Making Activity	Barb Toney, IASB
10:00-12:00	LOOKING BACKWARD: AN EVALUATION THE 2013-14 BOARD YEAR	Barb Toney
	Questions for the Board: A Check Up on Member Perceptions - A clicker Activity	Dr. Roberts, Amy Felton, Jim Gates
	Essential Board Process, Procedures, and Duties: Review and Revision	
	Meeting Management: practices, agendas, reports, etc. Review and Revision	
12:45-3:30	LOOKING FORWARD: 2014-15 A YEAR OF CLARIFYING, CLEARING, CONSOLIDATING, AND CULTIVATING	Jeff Cohn
	Establishing Board and Superintendent Priorities	
	Data Step 1: ECRA- Enhancing our Understanding and Harnessing its Potential	
	Community Relationships: Communication and Community Outreach	
	Reinforcing the OPTA and District 97 Partnership	
	9/1/2016 is coming: What is our PERA plan?	
3:30-4:00	PLANNING FOR BOARD RETREAT OF 2015	
	What Worked and What Didn't?	
	“Homework” and Follow Up	
	A 2 nd Retreat on “Board Perceptions and Realities”	
4:00	ADJOURNMENT	

TABLED AND MOVED TO REGULAR BOARD MEETING TBA

- What data should we review to identify the state of the district?
- Planning for board retreat 2015
- What will the 2014-15 calendar look like: anticipated reports (IB, major reports, etc.)?