

Okemos Public School
Board Retreat Agenda (draft)
9-28-2024 9:00am – 4:00pm

Welcome

Retreat Team – Andy, Jayme, Tom
Board President - Mary
Superintendent Hood

Introductions and Ice Breaker (2 truths and a lie) - Penny

Agenda Review - Penny

Priorities for Board Meeting Discussion Topics

- I. Current Calendar of Board Discussion Topics
 - A. Context
 - 1. Drafted by Supt Hood and his admin team
 - 2. Includes MCL-required presentations (e.g., Academic updates/data presentations, organizational meeting, superintendent evaluation) and updates that are already calendared (e.g., bond updates)
- II. Additional Topics that are Board Priorities
 - A. Diversity, Equity, and Inclusion initiatives
 - B. Strategic plan progress
 - C. Board's role in budget development
 - D. SEL updates/data presentations
 - E. Bond updates
- III. Priorities for Board Discussion in 2024-25
 - A. When discussed
 - B. What (how presented/discussion facilitated)

M&M team building activity

Lunch and activity Oversight or Overstepping

Priorities for Board Development

- I. Meeting Structure/Agenda Planning Process
 - A. Agenda planning by Executive Committee
 - B. Process for board input (short-term/quarterly/annual)
 - C. Location of board meeting

- D. Board packet timing
- II. Committee Structure
 - A. Policy*
 - B. Advocacy*
 - C. Executive
 - D. Finance

* Existing BOE committees

- III. Community Forums

Next Steps/Final Thoughts