

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
AUGUST 9, 2016**

Three Rivers School District Board of Directors met for a special session, Tuesday, August 9, 2016 at the Weasku Inn, Grants Pass, Josephine County, Oregon.

PRESENT

Danny York, Board Chair
Kate Dwyer, Board Vice Chair
Kara Olmo, Board Member
Paul Kelly, Board Member
Ron Lengwin, Board Member
Dave Valenzuela, Superintendent
Shelly Quick, Recording Secretary

Present for afternoon portion:
Casey Alderson, Director
Stephanie Allen-Hart, Director
Debbie Simons, Director
Jessica Durrant, Director

CALL TO ORDER

Board Chair York called the board retreat to order at 8:15 a.m.

The following items were reviewed and discussed in a work shop setting:

- Welcome, Introductions
 - Discussed the outline of the agenda and the purpose and goals for the day.
 - Let's Talk! Communication
 - Why we serve
 - Role of the rural school district
 - Re-introduction to TRSD – "Our current reality"
 - Looking ahead – transforming our current reality over time
 - Board work sessions – Purpose and future agenda items

Recess for lunch from 12:00 to 12:30

- Director Roundtable
 - Each board member met individually with each director and superintendent for fifteen minute intervals to provide the Director's with an opportunity to review their individual goals and challenges from their areas of responsibility.
 - *The Directors were then excused*
- Goal Setting
 - The Board discussed potential goals for the 2016-17 school year and decided to continue to focus on the following:
 - Increase graduation and completion rates
 - Improve communication with all stakeholders
 - Improve customer service

ADJOURNMENT

Mr. York adjourned the meeting at 3:20 p.m.

Danny York
Chairperson of the Board

David Valenzuela
Superintendent-Clerk