

Okemos Public School

Board Retreat, August 1

AGENDA

8:30am-4:00pm

Christman Building

Expected Outcomes

- Understand core board responsibilities (policy, budget, superintendent evaluation, and monitoring) and align with strategic plan
- Deepen Board relationships and increase our capacity to work toward common goals (including norms, committee work and structures, operating procedures, and community outreach/engagement)
- Develop Board priorities and a meeting calendar and committee structure that reflect them

<u>TOPIC</u> (Trustee Point Person)	<u>TIME*</u>
1. Connector/Relationship Building (Leeni)	8:30-9:00
2. Year in Review (Tom)	9:00-10:00
a. Committee Reports <i>Each committee summarizes Points of Pride/Key Accomplishments, Areas of Growth/Key Learnings, What's Ahead</i>	
i. Advocacy Committee	(5 min)
ii. Executive Committee	(5 min)
iii. Policy Committee	(5 min)
iv. Ad hoc Committees	(5 min)
<i>BoPs, strategic planning goal refinement, retreat planning</i>	
b. Onboarding New Members/Mentorship	(5 min)
<i>Mentors & Mentees identify glows and grows</i>	
c. Board Report	(30 min)
<i>Trustees generate the below from the 2024-25 school year</i>	
i. Points of Pride/Key Accomplishments	
ii. Areas of Growth/Key Learnings	

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| 3. | Board Role, Responsibilities, & Function <ul style="list-style-type: none">a. Roles (Jillian)b. Norms/Communication Protocols (Jillian)c. Community Outreach/Engagement (Andy)d. Board Operating Procedures (Andy) | 10:00-11:30 |
| LUNCH | | 11:30-12:30 |
| 4. | Identify Board Priorities <ul style="list-style-type: none">a. Development Priorities: Activity to generate, discuss, and sort priorities for improving board function (Tom)
b. Learning Priorities: topics we want to be more knowledgeable about in 2025-26 (Jason) | 12:30-1:30 |
| 5. | Monitoring Strategic Plan Implementation (Tom)
<i>Measuring goal progress (how the BOE will monitor plan implementation and impact)</i> | 1:30-2:30 |
| 6. | Superintendent Evaluation (Katie)
Overview and Process | 2:30-3:00 |
| 7. | 2025-26 Board Calendar Planning (Shulawn)
Meeting Dates/Learning Sessions/Director Updates/Supt Eval/BOE Annual Update(?)/etc.). 2024-25 Calendar available here . | 3:00-3:30 |
| 8. | Next Steps & Board Business | 3:30-4:00 |

*Times reflect best estimates but please hold them lightly