



NORTH SLOPE BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

TO: Roxanne Brower, President
Members of the School Board

FROM: Stewart McDonald, Superintendent

DATE: March 30, 2018

SUBJECT: Summer Board Retreat Agenda

MEMO#: SB18-173
Action Item

NSBSD Strategic Plan Goal:

NA: Operational

Issue Summary:

The Board of Education uses an annual summer retreat for Board Self Evaluation, planning and professional development. This worksession agenda item provides the Board an opportunity to provide feedback to the retreat planning.

The Board will need to give direction to the administration on the Strategic Planning Process and the Board Self-Evaluation items for the two day retreat. We were notified earlier this week that Kim Perkins and Erica Olsen with OnStrategy would attend by video and teleconference. They also would provide a third person for the Strategic Planning portion of the Retreat and conduct a follow up in August.

Recommendation:

The agenda item for today's worksession are issues for the Board to consider and provide direction:

1. Session Outcomes
2. Develop Agenda Items
3. Board Self Evaluation
4. Retreat Schedule of Events

Background:

The Board agreed on the dates and location of the NSBSD Board of Education Summer Retreat for 2018 during the March 1, 2018, Regular Board Meeting. The retreat will be June 18 and 19 in Fairbanks.

The flight schedule to Fairbanks for those coming from Barrow requires an evening arrival on June 17 and an afternoon departure on June 16 from Point Hope.