

Hello fellow Trustees

In revising the draft agenda for our Aug 1 BOE retreat we tried to incorporate the feedback you shared at our May 12 meeting. Please...

1. review the agenda and bring your questions and suggestions to our May 19 meeting, and
2. identify retreat agenda topics you would be interested in leading and/or developing further.

Thank you!

Jillian, Leeni, and Tom

Okemos Public School

Board Retreat, August 1

Agenda (draft)

8:30am-4:00pm

Location TBD

1. **Connector/Relationship Building (Value Sort)** ~30 mins
2. **Year in Review** ~60 mins
 - a. Committee Reports
Each committee summarizes Points of Pride/Key Accomplishments, Areas of Growth/Key Learnings, What's Ahead
 - i. Advocacy Committee (5 min)
 - ii. Executive Committee (5 min)
 - iii. Policy Committee (5 min)
 - iv. Ad hoc Committees (5 min)
BoPs, strategic planning goal refinement, retreat planning
 - b. Board Report (30 min)
Activity to generate the below from the 2024-25 school year
 - i. Points of Pride/Key Accomplishments
 - ii. Areas of Growth/Key Learnings
 - iii. What's ahead
3. **Board Role, Responsibilities, & Function** ~60 mins
Discuss Committee Structure, Norms, Mentors, Board Operating Procedures

- 4. 2025-26 Planning ~30 mins**
Share dates of key BOE activities
- a. Calendar (Meeting Dates/Learning Sessions/Director Updates/Supt Eval/BOE Annual Update(?)/etc.)
 - b. Strategic Planning
 - Review Missions, Vision, Values, and Goals (approve in June)
 - Measuring goal progress (how the BOE will monitor plan implementation and impact)
 - Implementation planning update
 - c. Superintendent Evaluation-- Overview and Process
- 5. Identify Board Priorities ~120 mins**
Activity to generate, discuss, and sort priorities for the 2025-26 school year. Organize priorities using the following categories
- a. *Action priorities:* areas for policy attention in 2025-26
 - a. *Learning priorities:* for topics we want to be more knowledgeable about in 2025-26
 - b. *Development priorities:* areas for our growth as a board
- 6. Communication and Community Outreach/Engagement ~60 mins**
Brainstorm and discuss
- 7. Next Steps ~30 mins**