

Agenda

1. Coffee and Connect 15 minutes

Presenter: Board Chair Rebecca Dyson

2. Call to Order / Roll Check

Presenter: Board Chair Rebecca Dyson

3. Review and Approve Agenda *(At this time Board members are provided the opportunity to amend the Regular Session agenda.)*

Presenter: Board Chair Rebecca Dyson

4. Governance Training and Discussion 60 minutes

Presenter: Superintendent Joseph Hattrick

5. Superintendent Processes 90 minutes

Presenter: Superintendent Joseph Hattrick

A. Operational Plan

Presenter: Superintendent Joseph Hattrick

B. Entry Plan

Presenter: Superintendent Joseph Hattrick

C. Communication Agreements

Presenter: Superintendent Joseph Hattrick

6. Evaluations 60 minutes

Presenter: Superintendent Joseph Hattrick

7. Meet & Greet- Lunch Noon-1:15pm

Presenter: Board Chair Rebecca Dyson

8. Strategic Plan and Goals 90 minutes

Presenter: Superintendent Joseph Hattrick

9. Brainstorm Session

Presenter: Group Discussion

A. Budget

Presenter: Superintendent Joseph Hattrick

B. Restructuring

Presenter: Superintendent Joseph Hattrick

C. Innovation Committees

Presenter: Vice Chair Jill Franko, Director Russell Hatch, Director Eva

Skuratowicz

10. Bond Update

Presenter: Executive Director of Operations Steve Mitzel

11. Adjourn

Presenter: Board Chair Rebecca Dyson