

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Board Retreat of the Board of Directors**  
**Saturday, August 29, 2015**  
**Administration Building**

**AGENDA**

**CALL TO ORDER AT 9:00 AM:**

**ACTION/DECISION ITEMS:**

A. Personnel

1. Margie Barlow      5th Grade Teacher      Recommend for hire
2. Mike Bateman      Maintenance/Custodial      Recommend for hire

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

A. Board Governance

- a. Review of board governance.
- b. Review of previously adopted ends
- c. Discussion and adoption of Executive Limits
- d. Discussion and adoption of Board/Superintendent Relations.
- e. Discussion and adoption of Governance Process

**BOARD REFLECTION:**

- A. Was I prepared for this meeting?
- B. Were our decisions made with the students at the center?
- C. Did I contribute to dialogue in an honest and open manner?

**EXECUTIVE SESSION:**

- A. Executive session is not needed at this time.

Under RCW 42.30.110, an Executive Session may be held for the purpose of (a) (b) considering the sale or acquisition of real estate; (c) negotiations on the performance of publicly bid contracts; (d) receiving and evaluating complaints against a director or staff member; (e) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee; (f) evaluate qualifications of a candidate for appointment to the board; (g) consulting with legal counsel or on matters regarding agency enforcement actions or current or potential agency litigation.

**GRANTS/GIFTS/DONATIONS RECEIVED:**

- A. None

**ADJOURNMENT:**