

Special School Board Meeting  
Wednesday, May 26, 2021 5:30 PM Pacific

Virtual Meeting

Janell Howard: Absent  
Katherine Johnson: Absent  
Alan Nidiffer: Present  
Janece Payne: Present  
Jay Trost: Present  
Present: 3, Absent: 2.

1. Call Meeting to Order

2. Welcome

3. The Board's Role in Monitoring Student Achievement

3.a. Review Definition of Collaborative Governance

3.b. What is the role of the DLT and the Board in a monitoring system?

4. Review Brookings-Harbor DLT/District Priorities

5. Affirm (and/or modify) the Language of Established Priorities

5.a. Student Success

5.b. Staff Recruitment/Retention

5.c. Relationships (context/culture for our work)

6. Discuss & Prioritize Potential Data/Metrics for Each Strategic Priority

7. Next Steps

7.a. Overview of next DLT Session

7.b. Questions?

7.c. Other?

8. Adjournment