

USD 378 Board of Education Mini-Retreat

June 10, 2019

5-7 PM

5 pm- Survey results- by ASA staff

- A working supper will be provided at this time.

5:30 pm - Board discussion

- a. Survey Results- Whole Board discussion
- b. Long range facilities and grounds plan- Facilities Committee

6:30 pm- Debrief notes from 2018-19- the board annually reviews topics that were asked to be placed on the debrief list from the individual board meetings.

- July, February & April - no topics were listed
- August- eligibility of student athletes
- March- move March meeting off spring break in July meeting
- May- staff development plans for staff

6:45 pm Procedural discussion

- a. Boardmanship
- b. Conflict of Interest
- c. Transition of a new board member in January
- d. Board training
- e. Board meeting format