

Minutes from August 18, 2016 Board Retreat

Attendees: Mev Hoberg, Sheila Jakubik, Mike Spence, Tim Kinkead, Lynn Smith, Peter Bang-Knudsen

Meeting called to order at 4:40 p.m.

- I. Strategic Planning
 - A. Facilities Planning: Director Tamela van Winkle discussed the Blakely Ed Spec process, the pros and cons of GCCM v. Design/Bid/Build for building schools, the BHS 100 building time line and committees and staffing
 - B. Financial Picture: Superintendent Peter Bang Knudsen talked about financial outlook for next few years and potential impact of levy cliff and teacher recruitment/retention.
- II. Operational Planning
 - a. Operating Norms: Revisited Board and Superintendent expectations from June retreat
 - b. 100 Day Listening Tour: Superintendent Peter Bang Knudsen discussed plans for his 100-day listening tour (1/2 day in each school, plus meetings with outside groups) which will last through December. He plans a January report to the board of his findings and how they can help shape the next District Improvement Plan
 - c. District Improvement Plan: Discussed supports for all students, including MTSS and strategies for high school students who may need credit retrieval, as well as DIP item 5-safe learning environment
- III. Board Officers and Committees
 - a. Board members discussed committee assignments for the coming year, board members are to get back to Sheila soon with their preferred dates for those committee assignments that rotate.

Meeting adjourned at 8:36 pm