

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
BOARD OF TRUSTEES

***Special Meeting for the Purpose of a Board/Superintendent Retreat
With No Action to be Taken***

Tuesday, October 11, 2007 - 1:30 p.m. - Superintendent's Office at the Education Service Center

AGENDA

TOPIC	PRESENTER	DISCUSSION
<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p>1. Welcome <i>(5 minutes)</i></p> <p>2. Review of Vision/Mission/ Belief Statement and Strategic Goals <i>(20 minutes)</i></p>	<p>Terry Anderson</p> <p>Mary Vagner</p>	<p><i>Purpose:</i> To define roles and responsibilities, develop common understandings, and assess the Board's effectiveness in working as a Board.</p> <p><i>Topic:</i> <i>Review of Vision/Mission/Belief Statement and Strategic Goals</i></p> <p><i>Policy Question:</i> Board adopted the Vision/Mission/Belief Statement and Strategic Goals for the district to provide direction.</p> <p><i>Background Information:</i> Attached is the Vision/Mission/Belief Statement and Strategic Goals which guide the work of the district. Throughout the course of the 2006-2007 school year, the Vision/Mission/Belief Statement document was revised through the committee process and adopted on July 17, 2007. The Strategic Goals were adopted on August 21, 2007. As a component of the retreat, discussion will center on the belief statements and actualization of them.</p> <p><i>Administrative Recommendation:</i> Administration recommends Board identify two (2) beliefs to focus on for actualization.</p> <p><i>NOTES:</i> _____</p> <p>_____</p> <p><i>SUMMARY/DIRECTION:</i> _____</p>

TOPIC	PRESENTER	DISCUSSION
<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p>3. Discuss Board of Trustees Operating Principles and Preparation for Affirmation of Operating Principles <i>(45 minutes)</i></p>	<p>Mary Vagner</p>	<p>Topic: <i>Discuss Board of Trustees Operating Principles and Preparation for Affirmation of Operating Principles</i></p> <p>Policy Question: Board sets its Operating Principles.</p> <p>Background Information: This is the first time in over a year that the Board has reviewed its Operating Principles. These principles guide the engagement of the Board and the District, both internally and externally, becoming the example for staff and the public.</p> <p>Administrative Recommendation: Administration recommends Board affirmation of its Operating Principles at the October 16, 2007 Regular Board Meeting.</p> <p>NOTES: _____ _____ _____ _____ _____ _____ _____</p> <p>SUMMARY/DIRECTION: _____ _____ _____ _____</p>

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<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p>4. Discuss Board Self-Evaluation <i>(45 minutes)</i></p>	<p>Mary Vagner</p>	<p><i>Topic: Discuss Board Self-Evaluation</i></p> <p><i>Policy Question:</i> Board conducts a yearly self-evaluation.</p> <p><i>Background Information:</i> A year ago, the Board agreed on use of the attached tool as the guide to conduct a Board self-evaluation. Since the Board is forming new relationships, rather than compile individual ratings, each Trustees is asked to bring his/her self-evaluation in a completed form for discussion.</p> <p><i>Administrative Recommendation:</i> None at this time.</p> <p><i>NOTES:</i> _____ _____ _____ _____ _____ _____ _____ _____</p> <p><i>SUMMARY/DIRECTION:</i> _____ _____ _____ _____ _____</p>

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<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p>5. Discussion of Boardsmanship <i>(30 minutes)</i></p>	<p>Mary Vagner</p>	<p><i>Topic: Discussion of Boardsmanship.</i></p> <p><i>Policy Question:</i> Boardsmanship is critical for effective working relationships.</p> <p><i>Background Information:</i> Attached is a presentation on expectations, roles and responsibilities of the Board and the Superintendent, which will be discussed at the retreat.</p> <p><i>Administrative Recommendation:</i> None at this time.</p> <p><i>NOTES:</i> _____ _____ _____ _____ _____ _____ _____</p> <p><i>SUMMARY/DIRECTION:</i> _____ _____ _____ _____</p>

TOPIC	PRESENTER	DISCUSSION
<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p>6. Discuss Timeline for Superintendent's Evaluation <i>(5 minutes)</i></p> <p>7. Public Comment</p> <p>8. Adjourn</p>	<p>Mary Vagner</p>	<p>Topic: Discuss Timeline for Superintendent's Evaluation</p> <p>Policy Question: Board evaluates superintendent.</p> <p>Background Information: The Superintendent's contract states,"The Board will conduct an evaluation of the Superintendent's performance at least twice annually and shall devote a portion of at least two meetings for this discussion. One such meeting shall be in the fall for the purpose of mid-year feedback, and the second meeting shall be in the spring but no later than the last Board meeting in June. Performance shall be reviewed in relation to the district meeting its goals". It would be appropriate to calendar time for this discussion.</p> <p>Administrative Recommendation: Agree on a date and time for the mid-year evaluation.</p> <p>NOTES: _____ _____ _____ _____ _____ _____ _____</p> <p>SUMMARY/DIRECTION: _____ _____ _____ _____</p>

