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Tuesday July 11, 2017
Board of Education
Annual Workshop/Retreat
5:30 P.M.
City Council Chambers
14400 Dix Toledo Rd.
Southgate, MI 48195

AGENDA

- A. Call the meeting
- B. Roll Call
- C. Workshop

Board Retreat Topics
Review, Short Term and Long Term

- 1. Halfway point review of Board responsibilities and direction.
 - a. Board Self-Assessment Template Review
 - b. Review Classes taken/pending
- 2. Board Officer Descriptions and Duties
 - a. Attorney opinion and resolution outlining Board President duties
- 3. Board Role:
 - a. General
 - b. Other board activities include:
 - c. Establishing procedures for the operation of the board
 - i. Periodically reviewing and evaluating board operations and performance
 - d. Review Reports from all Departments Annually
 - i. Determine which departments
 - ii. How often are they required?
- 4. District Website
 - a. Under Board Member Photo:
 - i. MASB Level Certification
 - ii. Committees
 - iii. Liaison

5. Processes and Procedures: Establishing a Taskforce or full board special meetings.
 - a. Reports from all programs
 - i. Food Service, Band program, Athletics, Curriculum, Child Care, Asher, Beacon, Maintenance, HR, DCSC, JROTC, Special Education and Substitute Teachers.
 - b. Example: Establishment and maintenance of records, accounts archives, management methods and procedures incidental to the conduct of school business. What does this look like?
 - c. Board is responsible for the management of school property and providing for its custody and care.
 - d. Special Education- How do we handle flaws and parent concerns to ensure student issues and learning barriers are addressed.
 - e. Bullying issues- We need to change what is not working
6. Strengthen Board Goals-Any additions
7. Review Committees- (Procedure: Create Agenda and Minutes, what should encompass each)
8. Millage Discussion

D. Adjournment