

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION RETREAT MEETING

August 5, 2011

MINUTES

CALL TO ORDER AND PLEDGE

A retreat meeting of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Friday, August 5, 2011, in the Facility Operations Center, 1402 W. Hamlin, Rochester Hills, Michigan. President Barb Cenko called the meeting to order at 1:04 p.m. Board members led in the Pledge of Allegiance.

RECORD ROLL

Members Present: Barb Cenko, Jennifer Berwick, Lisa Nowak, Beth Talbert, Marty Sibert, Chuck Coutteau

Gerald Moore arrived at 2:12 p.m.

Members Absent: None

Others Present: Fred Clarke, Christine Keener and 2 visitors.

RETREAT

Review District and Superintendent Goals

Discussion included the Superintendent Continuous Improvement Committee Goals, Superintendent Curriculum and Instruction Committee Goals, Superintendent Business, Operations and Support Committee Goals, Goals for the Superintendent and Human Resources, full-day kindergarten, media staffing reductions, anti-bullying and Best Practices.

Review Board Goals

Discussion included the district vision/mission, student achievement, communication plan, community partnerships, board development and training.

Committee Assignments Discussion

Discussion included the Board of Education Committee Assignments and Designates, Meeting Assignments of the PTA and School Assignments.

Communication Protocols

Discussion included the Board Memos, Committee Summary Format, Board Meeting Summary, Transmittal Forms, Board Briefs, Board communication including contact preference and weekly meetings.

Expectations

Discussion included school events, community involvement, conference/workshops attended by the Superintendent and conferences/classes attended by Board members.

Board Meeting Protocol

Discussion included the Open Meeting Act, Academic Spotlight and Spotlight on Success.

Board Focal Points

Discussion included the Board of Education Self Assessment, Policy 1230, Policy 1240 and the Superintendent's annual evaluation.

ADJOURNMENT

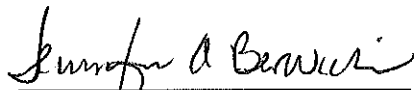
Motion to adjourn the meeting at 5:30 p.m.

Moved by: Mrs. Berwick
Supported by: Ms. Nowak
Motion carried: 7-0

Respectfully submitted:

Christine Keener
Recording Secretary

Approved by:


Secretary, Board of Education