

AGENDA
BOZEMAN SCHOOL DISTRICT NO. 7
Willson Library
BOARD RETREAT
THURSDAY August 9, 2018
9:00 a.m. – 4:00 p.m.

9:00 a.m.

CALL TO ORDER

ROLL CALL

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Recognition of visitors and explanation of procedures to be followed when addressing the Board.
Please turn off cell phones.

BOARD OF TRUSTEES

Review Retreat Agenda

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

DISCUSSION AND REPORTS

(All times are Approximate)

- I. **Board Operations:** (9am – 10am) The purpose of this discussion will be to review the operations of the Board of Trustees with regard to self-evaluation and relevant policy. **(Rob, Andy & Sandy, 60 mins)**
 - a. Board Self – Evaluation using MTSBA Model Evaluation, further training, next steps
 - b. Relevant LRSP and Policy
 - i. *Policy 1509: Board Vision Statement,*
 - ii. *Policy 1510: Role of the Board of Trustees*
 - iii. *LRSP Strategic Objective 3.01: Enhance District transparency and accountability through effective communication with our community.*

- II. **Long Range Strategic Plan, 2018-19 District Initiatives, Board Goals** (10:15am – Noon) The purpose of this discussion will be to review key District initiatives in preparation for 2018/19.
 - a. Review 2017/18 LRSP Focus Areas and Action Plans **(Rob, <10 mins)**
 - b. Continuing Initiatives
 - i. Grade Level Reading Campaign: **(Rob, 45 mins)**
 1. Discussion, SWOT analysis, action plan
 2. LRSP 3.02: Recognize and increase Educational Partnerships opportunities.
 3. LRSP 3.04: Engage in a collaborative dialogue surrounding topics of educational importance to our community and their impact on the LRSP.
 - ii. Attendance: **(Marilyn, 15 mins)**
 1. Discussion, further needed data, Board direction
 2. LRSP 3.01: Enhance District transparency and accountability through effective communication with our community.
 3. LRSP 4.02: Promote safety and wellness for students and staff to support responsible, healthy choices.
 - iii. High School Project: **(Rob, 15 mins)**
 1. Information, next steps, Board directional support
 2. LRSP 1.06: Prepare all students to be College and Career Ready to engage in a global community.

3. LRSP 3.03: Use the consensus process to develop effective dialogue around matters of importance to the school district and our community.
- iv. Mental Health, SAFE-TI: (Marilyn, 45 mins)
 1. Discussion, success & barriers, *action plan*
 2. LRSP 4.01: Create safe, supportive, engaging and healthy school environments.
 3. LRSP 3.06: Advocate for laws, rules, policies, procedures and resources needed to meet the high quality educational goals of our community.
- c. Other Initiatives
 - i. Advocacy & Potential Mega Issues: (Steve, 30 mins)
 1. 2019 Legislative Session, potential 2018-19 Mega Issues, *action plan*
 2. LRSP 3.04: Engage in a collaborative dialogue surrounding topics of educational importance to our community and their impact on the LRSP.
 3. LRSP 3.06: Advocate for laws, rules, policies, procedures and resources needed to meet the high quality educational goals of our community.
 - ii. College and Career Ready Framework; District Report Card: (Rob, 15 mins)
 1. Discussion, Board direction, next steps
 2. LRSP 1.06: Prepare all students to be College and Career Ready to engage in a global community.
 3. LRSP 3.01: Enhance District transparency and accountability through effective communication with our community.

III. Lunch Break (Noon – 12:30)

IV. **Future Needs** (12:45pm – 2pm) The purpose of this discussion will be to review and foreshadow several key District issues that we expect will be Board discussions in the next 12 to 24 months.

- a. Enrollment, upcoming levy requests, timelines: (Steve & Mike, 30 mins)
 - i. Information, discussion, Board direction
 - ii. LRSP 2.01: Secure and align resources with District goals.
 - iii. LRSP 2.02: Use refined Functional Capacity and Enrollment Projections to make decisions regarding student enrollment, placement and long-range facility needs.
 - iv. LRSP 3.05: Elevate public awareness regarding the funding for Bozeman Public Schools and the associated linkages to achieve high quality educational programs.
- b. District structure: (Rob, 15 mins)
 - i. Information, successes & barriers
 - ii. LRSP 2.01: Secure and align resources with District goals.
 - iii. See Also: District Organizational Chart

V. **Follow Up from LRSP Agenda Item:** (2:15pm – 4pm) Continue discussion regarding LRSP District Initiatives and Board Goals

BOARD OF TRUSTEES

Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting

ADJOURN