Study Session Agenda

Steilacoom High School **54 Sentinel Drive** **Steilacoom, Washington**

3/9/2016 06:00 PM

I. CALL TO ORDER

a. Pledge of Allegiance

b. Roll Call

c. Approval of Agenda (Action)

II. TOPIC FOR BOARD DISCUSSION

a. Special Education Expansion (Discussion)

Presenter: Susanne Beauchaine

b. School Resource Officer Position (Discussion)

Presenter: Kathi Weight

c. Impact Fees (Discussion)

Presenter: Kathi Weight

d. MediaCast (Discussion)

Presenter: Jim Brittain

e. Board Self-Evaluation (Discussion)

Presenter: Sam Scott

Board Self-Evaluation.pdf (p. 2)

III. ADJOURNMENT (Action)

SHSD#1 Board Self-Assessment Survey Results

Date:

	Vision	Sat	N/I	Unsat	N/A
1	The board considers the district's vision and/or mission in its decision making.				
2	The board focuses on the goals and priorities for district improvement.				
3	Improving student learning is the primary focus in our decision-making.				
4	We use data and reports to assess progress and identify areas needing improvement.				
5	The board uses the policy manual to define its vision and expectations of the school district.				
	Board Operations				
6	We conduct business only at properly called meetings.				
7	Our board has effective meetings.				
8	Board members are prepared for meetings.				
9	The leadership team conducts comprehensive orientation activities to familiarize new board members with their role on the team.				
10	The team ensures parents, businesses, and the public are informed on educational activities and are encouraged to participate when appropriate.				
11	I attended a board-related professional development workshop this year.				
	Board Ethics				
12	We conduct district business in accordance with established ethical standards.				
13	Team members communicate with one another in a respectful manner.				
14	Team members are open and honest with each other.				
15	All members of the team maintain confidentiality regarding sensitive communications.				
16	All members honor board decisions even when the vote is not unanimous.				
17	Our leadership team deals with conflicts openly and honestly.				
18	We share information equally with each member of the leadership team.				
	Board/Superintendent Relations				
19	The superintendent exhibits confidence and trust in each member of the board.				
20	Each board member exhibits confidence and trust in the superintendent.				
21	The board demonstrates support and respect for the superintendent's role as the chief executive officer of the district.				
22	Our board clearly states its position on controversial matters to the superintendent.				
23	The superintendent's position on controversial matters is clearly stated to the board.				
24	Our board evaluates the superintendent's performance based on clearly defined performance goals and expectations.				
25	Directions to the superintendent come from the board as a whole, not individual board members.				

	SHSD#1 Board Self-Assessment Survey Results	**Sat**	**N/I**	**Unsat**	**N/A**
	Vision				
	Board Operations				
	Board Ethics				
	Board/Superintendent Relations				
	Total				