

Special Meeting Minutes

3/8/2014

DuPont Public Safety Building 1780 Civic Drive DuPont, WA 98327

I. CALL TO ORDER

Chair Scott called the meeting to order at 9:00 am.

Director Denning led the Pledge of Allegiance.

Director Denning made a motion to excuse Director Wong; Director Forbes seconded the motion and the motion passed (4/0).

All other Directors and Superintendent Weight present.

Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. WELCOME/OVERVIEW

Colleen Miller, Washington State School Directors Association Facilitator, gave an overview of the morning session.

IV. BOARD/SUPERINTENDENT ROLES & RESPONSIBILITIES

The Board/Superintendent roles and responsibilities were discussed.

V. BOARD OPERATING PROTOCOL

The existing Board Operating Protocol was reviewed.

VI. BREAK

VII. DISTRICT GOALS

The current District, Board and Superintendent goals were reviewed. Templates for aligning goals as well as assessment options and methodologies were discussed and will be refined at a later meeting.

VIII. BOARD GOALS

IX. SUPERINTENDENT GOALS

X. SUPERINTENDENT EVALUATION

The superintendent evaluation template was reviewed.

XI. NEXT STEPS

XII. WORKING LUNCH

XIII. STRATEGIC PLANNING

Capital Projects, Capital Assets, Maintenance/Facilities, Finance, Academics and Community topics were discussed.

XIV. ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 2:42 pm; Director Pierce seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)