AGENDA

1. Call to Order and Roll Call
   Dr. Dietra D. Millard

2. Visitor Comments

3. Recap of Last Meeting: Board Meeting Norms

4. Outcomes for Today
   Participants will:
   • Gain a deeper understanding of policy development and its implications for Board
     and superintendent roles
   • Gain an appreciation for the importance of a yearly work plan and the commitments
     necessary to efficiently and effectively accomplish the work plan
   • Agree to alter current committee practices in order to maximize efficient and
     effective Board operations
   • Define the next steps necessary for building a strategic planning process

5. Working Observations of Board Work

6. Review Policy Development Cycle

7. Policy Matrix – Discussion Related to Food Service Salaries Policy

8. Leading for Equity, by Stacey Childress and others
   Book Discussion

9. Summarize Agreements for Committee Work and Board Work

10. Adjournment