SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

# SCHOOL BOARD MEETING

**Board of Directors**
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Rep.
Casey Chamberlain, Member
Richard Hendricks, Member

**Mission**
*We believe it is our responsibility to ensure the best education for every student, every day, in every classroom. We believe in success for students and staff every day.*

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## November 18, 2017 Board Retreat – Meeting Minutes

### 1. Call to Order: 3:30 p.m.

School Board President Erin Markquart called the November 18 Meeting of the Board of Directors of Sumner School District No. 320 to order at 3:30 p.m. in Bellevue, WA.

Present:

**Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks**

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Assistant Superintendent of Instructional Services, Kelly Denn.

Visitors: 0

### 2. Approval of Agenda

Moved by Deb Norris to approve the agenda; Seconded by Rick Hendricks. Motion passed unanimously.

### 3. Revisit Operating Principles

Each Board member read through the current operating principles. The importance of forwarding all emails to the superintendent and not discussing agenda topics through email was reiterated. Efficient decision making was discussed; one way to assist is to request information be made available earlier in the process if possible.

### 4. Review Board Self-Assessment

Each Board member was presented with the self-assessment scores. Once the scores are reviewed they will discuss their findings.

### 5. School Board Goal Setting

Moving forward, the Board may have one of their goals match one of the Superintendent's goals; another option would be to have the Board Self-Assessment match the areas of the Superintendent's goals.

**6. Superintendent Goals**

Superintendent Laurie Dent commented on creating a tight coherence between the Board and Superintendent goals to support the strategic plan for the District. Four standards were picked to match the four pillars of Vision 2020.

**7. Board Member Comments**

None.

Meeting adjourned: 4:30 p.m.

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**Laurie Dent, Secretary**
**Board of Directors**

**Attest:** _____
**Erin Markquart, President**
**Board of Directors**