



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.*

October 24, 2016 Board Retreat – Meeting Minutes 6:15 – 9:00 p.m.

Present:

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

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Bill Gaines; Recording Secretary, Bailey Ottenad

Visitors: 1

The School Board discussed goals and objectives of the Board Retreat and their desire for what they wanted to accomplish from the discussion.

1. Board Operating Principles and Annual Agenda Planner

Tricia Lubach led the School Board in a final review of School Board Operating Principles. The School Board discussed aspects of the Principles they do well and areas for improvement. Superintendent, Laurie Dent, reviewed the School Board's new annual agenda planner; the planner will help organize the Board's work as it relates to Vision 2020.

The Board will sign a new copy of their Operating Principles at the November 9 Study Session.

2. Vision 2020

The School Board discussed how they align with the Vision 2020 areas of focus, what they would like to focus on as a Board, and reports they would like to hear throughout the year. The Board will attend the WSSDA School Director conference in Spokane next month and assess next steps.

**Laurie Dent, Secretary
Board of Directors**

Attest:

**Erin Markquart, President
Board of Directors**