



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.*

January 25, 2017 Board Retreat – Meeting Minutes 6:00 – 9:00 p.m.

Present:

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

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Kelly Denn; Recording Secretary, Bailey Ottenad

Visitors: 1

Washington State School Directors Association Consultant, Tricia Lubach, reviewed the agenda with the School Board.

1. Complete the Board Planning Calendar

In conjunction with reviewing Bellevue School District's Annual Agenda Planner, the School Board discussed calendar categories, the school visit cycle, school improvement plans, and required reports. The School Board agreed on the importance of the agenda planner being aligned with Vision 2020.

The School Board discussed having a presentation template that would serve as a guide to answer a series of questions such as, project cost, budget allocation, cost per student, impact to student performance, equity, benefiting parties, what is working well, and opportunities for improvement.

The School Board agreed to have three to four Board Retreats per year. This time will be used for professional development opportunities and/or as matters arise. The School Board will also calendar three to-be-determined placeholders for presentation requests made by them.

**Laurie Dent, Secretary
Board of Directors**

Attest:

**Erin Markquart, President
Board of Directors**