



SCHOOL BOARD MEETING

Board of Directors

Casey Chamberlain, President
Erin Markquart, Vice President
Deb Norris, Legislative Rep.
Richard Hendricks, Member
Paul Bucich, 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 28, 2015 Board Retreat – Meeting Minutes Board Room 7:00-9:00 p.m.

Present:

Casey Chamberlain, Erin Markquart, Deb Norris, Richard Hendricks, Paul Bucich
Superintendent, Dr. Sara Johnson; Recording Secretary, Bailey Ottenad

Visitors: 1

1. Introductions, overview and outcomes

WSSDA Director of Leadership Development, Colleen Miller, introduced herself and the work that would be accomplished tonight. The work would be thoughtful and purposeful about how the School Board plans and spends their time.

2. School Board's use of time and establishing purpose for calendar

Colleen led the School Board in a discussion of what they thought should take up their time as a Board. Items discussed included: policy and policy review, finance, Superintendent evaluation, curriculum evaluation, student performance monitoring, progress monitoring towards goals, performance metrics, community engagement, and future growth planning.

3. Calendar content and next steps

The School Board reviewed the Everett School Boards planning and work calendar that Colleen Miller helped develop. The Board discussed routine items they would like at every Board meeting, bi-yearly Study Session topics, such as, attendance, behavior and discipline reports, graduation data, and a number of other topics they feel are important for the School Board to be informed of. Colleen discussed how a calendar can help the Board look ahead and be aware of upcoming key dates, action items, and annual reports.

4. Timeline and going forward

Colleen informed the Board she will map out a calendar for the 2015 work and submit it to Dr. Sara Johnson. Bailey will continue work on the "Year at a Glance" and begin giving the Board quarterly snapshots of upcoming Study Session and Board Meeting topics.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:



Casey Chamberlain, President
Board of Directors