



AGENDA FOR BOARD RETREAT
Mead School District Board of Directors
Thursday, June 27, 2024 - 5 pm
Mead District Office - 2323 E. Farwell Rd. - Mead, WA 99021

- I. Approval of the Agenda** **(Action)**
- II. Intra-District Transfers (Policy/Procedure 3131) Discussion**
(Josh Westermann, Jeff Naslund, Chelsea Gallagher, Kimberly Jensen)
- III. CHAS Partnership Expansion Discussion**
(Josh Westermann)
- IV. 24/25 Board Meeting Calendar**
Review new detailed version
- V. Real Estate Purchase**
Schedule special meeting
- VI. Board Communication Structures & Protocols (Policy 1220)**
- Internal (staff)
 - External (parents/patrons/media)
 - Communication Reminders
 - Email reminders and scheduling correspondence do not violate OPMA.
 - A meeting doesn't occur just by an email being sent to all board members. Board members can passively receive information through email. The key is that board members must not exchange preliminary thoughts - if they discuss the information by sending emails back and forth, that may constitute a meeting.
- VII. Challenges & Opportunities Discussion**
- VIII. Review 2021-2025 Strategic Plan**
- Schedule for creation of 2025-2023 Strategic Plan
- IX. Review 2023-2024 Board Goals & Discuss 2024-25 Board Goals**
- Potential topics for goal areas: Finance (fiscal health), Safety & Security, Technology, Curriculum/Materials, Achievement/Growth Targets, Career & Technical Education, Special Education. Legislation (legislator engagement), Balanced Calendar, College & Career Counseling
- X. Engaging the Community**
- ThoughtExchange Engagements? Focus Groups/Stakeholder Panels?
Community Advisory Board?
- XI. Adjourn**