

MINUTES OF BOARD OF EDUCATION RETREAT
The Board of Education of the Brentwood School District

Open Session	BHS Library Classroom	9:18 a.m.	July 17, 2024
Kind of Meeting	Location	Time	Date

Members

<u>Present</u> Mark Cicero Ryan Dodson Ryan Flynn Keith Rabenberg Katherine Spal Lindsay Spencer Kerry Trostel	<u>Absent</u>
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Call to Order	Board President, Ms. Lindsay Spencer, called the open session meeting to order at 9:18 a.m.
Roll Call	Brentwood School District Board members were present or absent as stated above.
Attendance	Also in attendance were: Dr. Amy Zielinski, Superintendent Dr. Ronni Zagora, Assistant Superintendent
Welcome	Ms. Spencer and Dr. Zielinski welcomed the Board.
Role of the Board	Ms. Spencer and Ms. Michelle Basi of Tueth Keeney lead a conversation on the role of the Board.
Strategic Planning	Dr. Zielinski and Board members reviewed and had a conversation about the 2024-2029 Strategic Plan indicators, metrics, benchmarks, and timelines.
Board Calendar/Logistics	Ms. Spencer and Dr. Zielinski lead a conversation on the proposed format and schedule for Board meetings in FY2024-2025.
Topics for Discussion/Direction	Board members and Dr. Zielinski had conversations about topics related to human resources and student services.

ACTION 8
Adjournment 3:03 p.m.

The motion was made by Mr. Ryan Flynn and seconded by
Mr. Ryan Dodson to adjourn. The motion was approved by a 7-0
roll call vote.



President



Secretary