

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Work Session
June 1 and 2, 2012
Shilo Inn- 536 SW Elizabeth St.
Newport, Oregon

AGENDA

- I. **Call to Order-** Establishment of a Quorum

- II. **Setting of the Agenda**
 - A. **Hours- 11:00 a.m. to 4:00 p.m. on Friday**
9:00 a.m. to 4:00 p.m. on Saturday

 - B. **Possible Topics**
 - 1. **CET Tax Rates**
 - a. Oct. 11, 2011 board meeting (rates)
 - b. Memo from OR Department of Revenue

 - 2. **Achievement Compacts/NCLB Waiver/Kitchen Sink**
 - a. LCSD's Compact
 - b. Advisory Committee- Scope of Work
 - c. Current Status of Waiver
 - d. Affect on Achievement Compacts

 - 3. **District Initiatives**
 - a. List of Initiatives
 - b. Common Core State Standards
 - c. ODE Collaboration Grant

 - 4. **New Evaluation Form for Superintendent**
 - a. Current
 - b. One from a couple of years ago
 - c. Samples from other districts

 - 5. **Board Goals**
 - a. District Priorities; 2010/11 Board Goals
 - b. Board Goals 12/13

- III. **Adjourn**