

**Board Work Session
Wednesday, October 26, 2016- 6:00 p.m.
Media Center
Newport Middle School**

Agenda

1. Call to Order- Establishment of a Quorum
2. Discussion on Waldport Open Space, Memo of Understanding with City of Waldport
3. Construction Excise Tax- Per Cent of increase
4. Quit Claim Deed, Waldport Property
5. Direction of the District
 - A. How to promote continued rates of growth
 - B. Current District Initiatives
 - C. Board/Superintendent Working Agreements
 - D. Future ESD Services

Every Child, Every Day
Focus areas and Initiatives

Primary

Inquiry Model

Spalding Literacy

Elementary

Daily 5/ Café Strategies

Balanced Math

STAR

Compass

Middle

Literacy within content area

Balanced Math

STAR

Compass

High

Literacy within content area

Math (sequencing/requirement)

AP/IB

Dual Credit

CTE/PTE

ACT/Aspire

AVID (Power Strategies)

Areas of focused efforts:

ESL

Parental engagement

Ocean Literacy

Lincoln County School Board Board of Directors/Superintendent Working Agreements

All decisions will be made based on the needs and interests of children in our district.

I. BOARD ROLES & RESPONSIBILITIES

The board will:

1. Focus on governance: policy-making, strategic planning, and evaluation (curriculum, district performance, and superintendent).
2. Uphold the legal, compliance, and confidentiality requirements on all matters arising from board meetings and executive session. (BD/BDA, BDC)
3. Recognize the role of the chair to speak for and about the board to the press and public groups. Recognize the role of the chair to convene meetings, execute documents as appropriate, and develop the agenda with the vice chair and superintendent.
4. Participate annually in establishing goals and objectives for themselves.
5. Act as ambassadors to the schools, the community, and the district. (KA/KAA, KB)
6. Follow the chain of command. The last stop, not the first, will be the board. All personnel complaints and criticisms received by the board or its individual members will be directed to the superintendent. (KL)

II. HOW WE OPERATE & MAKE DECISIONS

The board agrees that:

7. Surprises will not be sprung on other board members or the superintendent at a board meeting. Two board members must agree before an item is placed on a meeting agenda. (BDDC)
8. The board will make decisions as a whole board, only at properly called meetings. (BBAA, BD/BDA, BDD)
9. The board acts only when in formal session. An individual board member will not take a unilateral action. When a board member serves on a school committee, his or her role shall be defined by the board as silent observer or active participant. (BBAA, BD/BDA)
10. The board will support decisions of the majority after honoring the right of individual members to express opposing viewpoints and vote their convictions. Once a decision is made, members will support the decision of the majority. (BBAA)
11. The board will cast votes on all matters except when a conflict of interest arises. (BBFA)

12. The board will start meetings on time, and avoid marathon board meetings. If a board member believes she or he doesn't have enough information or has questions, either the superintendent or the board chair is to be called before the meeting.
13. The superintendent shall provide data to the board members so that data driven decisions can be made.
14. The superintendent shall distribute information to all board members in a timely manner.

III. HOW WE COMMUNICATE

The board will:

15. Communicate directly with the superintendent when information is needed or a question arises. (BG)
16. Rely on the chair to respond to group e-mail sent to the board.
17. Rely on the superintendent to inform the board of all critical information including relevant trends, anticipated adverse media coverage, or external or internal changes.
18. Communicate with one another should an issue or problem develop between members.
19. Give careful consideration to all issues brought forth by individuals and special interests. Board members will operate as representatives and make decisions in the best interest of the whole district. (KA/KAA, KB)
20. Share their expertise and points of view as topics arise at meetings.