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**Dr. Karen Gray, Superintendent**

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**LINCOLN COUNTY SCHOOL DISTRICT  
2018 BOARD-SUPERINTENDENT RETREAT  
SALISHAN RESORT – BOARDROOM, 9:00AM TO 3:00PM  
AUGUST 3, 2018**

**AGENDA**

1. WELCOME AND INTRODUCTIONS
  - a. WHERE ARE YOU FROM?
  - b. WHAT WAS YOUR CHILDHOOD EXPERIENCE IN SCHOOL?
  - c. WHY ARE YOU ON THE SCHOOL BOARD?
2. READ AN ARTICLE TOGETHER: “7 PRACTICES OF HIGHLY EFFECTIVE BOARD MEMBERS”
  - a. DO LAST WORD PROTOCOL

**BREAK**

3. CORE VALUES OF THE BOARD OF EDUCATION-
  - a. CREATE A VISION FOR OUR WORK
  - b. CREATE A GRAPHIC REPRESENTATION

**LUNCH—UPDATE ON SUMMER PROGRESS THROUGHOUT DISTRICT**

4. SUPERINTENDENT-BOARD AGREEMENT REVIEWED
  - a. WHAT’S WORKING WELL?
  - b. WHAT’S MISSING? DOES THE BOARD NEED AN INTERNAL BOARD WORKING AGREEMENT?
  - c. ROLES DEFINED
5. BOARD AND SUPERINTENDENT EVALUATIONS
  - a. METHODS
  - b. TIMELINES
  - c. FIVE QUESTION METHOD EXAMPLE

**BREAK**

6. STRATEGIC PLAN OF THE BOARD
  - a. VISION, MISSION, GOALS AND STRATEGIES
  - b. TIMELINE FOR THE WORK
  - c. STAKEHOLDERS IDENTIFIED

7. SET 2018-19 BOARD-SUPERINTENDENT GOALS-*WORK SESSION*

8. FIRST WEEK OF SCHOOLS VISITS ASSIGNED

9. BOARD REPORTS-DISCUSSION

10. ADJOURN