

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors - Retreat Work Session
Tuesday, August 3, 2018 – 9:00 a.m.
Salishan Resort
Glenden Beach, Oregon

Minutes

PRESIDING: Amanda Remund, Chairman

Present: Amanda Remund, Chairman; Liz Martin, Vice Chairman; Karen Bondley, Jenny Demaris and Ron Beck, Directors.

Also Present: Dr. Karen Gray, Superintendent.

Handouts: 2018/2019 LCSD Board Retreat Binder

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 9:00 a.m. with a quorum of five Board members present.

Welcomes and Introductions

Members of the Board introduced themselves and shared their reasons for volunteering on the School Board.

Last Word Protocol

The Board read an article entitled “Seven Practices of Highly Effective Board Members” and participated in a last word protocol exercise.

Review of Superintendent – Board Agreement

The group had an in-depth discussion on the Superintendent and Board Agreement.

Board and Superintendent Evaluations

A conversation on Board and Superintendent Evaluations occurred. An OSBA approved evaluation workbook for both the Board and Superintendent was shared and discussed.

Strategic Plan of the Board

The School Board and Superintendent discussed strategies for creating the Strategic Plan of the Board.

2018-2019 Board and Superintendent Goals

Plans for setting the 2018/19 Board and Superintendent Goals were discussed. A work session will be scheduled in the near future to develop this year’s goals.

School Visits and Board Reports

The Board discussed their upcoming school visits during the first week back. In addition, they talked about what types of information they should share during their Board Reports at monthly regular sessions.

Chairman

Superintendent