

**Lincoln County School District
Board of Directors – Work Session
November 27, 2018 – 6:15 p.m.
Teaching and Learning Center
1212 NE Fogarty St.
Newport, Oregon 97365**

Minutes

PRESIDING: Amanda Remund, Chairman

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

Also Present: Dr. Karen Gray, Superintendent; Student Support Services Director, Susan Van Liew; Dr. Tiana Tucker, HR Director; Sheena Scarberry, Secretary.

Handouts: SWOT Analysis Guide

Call to Order- Establishment of a Quorum

Chairman Remund convened the meeting and called the session to order at 6:20 p.m. with a quorum of five Board members present.

Strategic Planning

The Board is in the beginning stages of developing the District’s new Strategic Plan. With the amount of expertise at the table, the Board and Superintendent will create the Strategic Plan together without external facilitation. The Strategic Plan will include: Timeline, Stakeholders, Process (including communication) and 3-5 Goals (including measures).

School Board members utilized the SWOT Analysis technique to assess the District and its ability to reach the goal of “Every Child, Every Day, Future Ready.” The findings from the SWOT Analysis will be presented at the next regular session. Further development of the Strategic Plan is forthcoming, with a draft slated for the June 11th Board meeting.

There being no further business, the work session was adjourned at 8:07 p.m.

Chairman

Superintendent