

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors - Retreat Work Session
Friday, August 16, 2019 – 8:30 a.m.
Salishan Resort
Gleneden Beach, Oregon

Minutes

PRESIDING: Amanda Remund, Chairman

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

Also Present: Dr. Karen Gray, Superintendent.

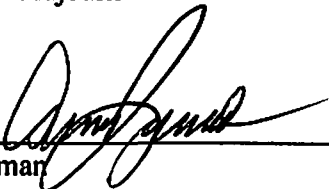
Handouts: 2019/2020 LCSD Board Retreat Binder

Board Retreat Work Session

The School Board and Superintendent discussed the following topics:

1. Welcome and Agenda Review
2. Leadership articles: “Why Leadership Matters” by Erin S. and “Eight Characteristics of Effective School Boards” by the Center for Public Education
3. Our Collective Commitments - Board-Superintendent Agreement Reviewed
4. Board Chair responds to KL Public Complaints-Review KL policy. How do you want that communicated to the rest of the Board?
5. Review Board-Superintendent 2018-19 Goal Data - Where to go next?
6. Strategic Plan data reviewed and Strategic Planning Guide - Next Steps?
7. Housekeeping Items:
 - a. Set Supt. Evaluation Format (more data, communication)
 - b. Communication: Friday memo, week at a glance and Friday before board meeting last minute add on email
 - c. Create LCSD Foundation?
 - d. Board Professional Development: OSBA in November 2019? NSBA in Chicago 2020?
8. Share out of final thoughts on the day and a shared value: “To Be of Use”
9. Adjourn

Chairman



Superintendent

