

Board of Education Retreat Agenda

August 28, 2018

Time	Agenda Item	Component	Facilitator
8:15 a.m. – 8:30 a.m.	Meet, Greet and Coffee	The Board and Dr. Myers will gather in the Board Room for morning refreshment.	
8:30 a.m. – 8:45 a.m.	Overview of the Day	The Board will be welcomed, given a summary of the goals of the retreat, and background on how the agenda was assembled.	President Carbone
9:00 a.m. – 9:45 a.m.	Data-Driven Decision Making	All decisions by the Board and Administration should be driven by the District's Strategic Plan. What are our District and School Improvement Plans, and how do they drive decisions and recommendations concerning instruction, personnel, and finance? At the conclusion of this component, all Members will have a thorough knowledge of how these Plans are implemented, which can be used to discharge the Board's policy, budgetary and oversight duties.	Dr. Rachel Kluth & Ms. Susan Curtis, Assistants to the Superintendent for Instruction
9:30 a.m. – 10:30 a.m.	Board Governance	Members will discuss the implementation of the 2018-19 BOE Goals and Beliefs, and expectations of the District and of each other. What are we doing well? On what do we need to work? A personal reflection on Board decorum will also be facilitated.	Vice President Harradine and President Carbone
10:30 a.m. – 10:40 a.m.	Break		
10:40 a.m. – 11:40 a.m.	Open Meeting Law, Confidentiality & FOIL	Legal counsel will provide guidance on the restrictions imposed by the Open Meetings Law, the importance of confidentiality, and the reach of the Freedom of Information Law. Members are encouraged, but not required, to submit questions in advance for incorporation into this guidance.	Mr. Edward Trevvett, Partner, Harris Beach
11:40 a.m. – 11:50 a.m.	Break		
11:50 a.m. – 12:30 p.m.	Working Lunch: Residency Incentive	An overview of employee residency incentives implemented in other districts will be presented. Recommendations and Q&A to follow.	Ms. Jerilee DiLalla, Assistant Superintendent of HR
12:30 p.m. – 1:05 p.m.	SRO	Members will be given 5 minutes each to state their position and where they feel we should go from here.	Vice President Harradine
1:05 p.m. – 1:30 p.m.	Ongoing Workshops/Retreat Proposal	Workshops, properly structured, can provide valuable opportunities for the Board to reach decisions on significant issues that are superior to discussions during regular business meetings. The Board will discuss the value of devoting the second meeting of each month to substantive workshops on issues that are important to us (e.g., District Security, Technology, iReady, Transportation, School Report Card).	President Carbone and Vice President Harradine
1:30 p.m. – 2:00 p.m.	Closing Thoughts	Members will be encouraged to share one positive thought on the retreat, and one suggestion for improvement.	President Carbone

*To the extent necessary (personnel approvals), a brief Board meeting shall follow at 2:15p.m.