

**BOARD OF EDUCATION**

Board Retreat – September 15, 2016

**CALL TO ORDER**

The Board Retreat was called to order by Board President Carol Greenstreet at 8:15 a.m. with the following members present: Gwynne Dawdy, Corbin Graber, Beth Huber, Nancy Lecky, and Mrs. Greenstreet.

**STRATEGIC PLANNING**

Discussion took place on strategic planning options and timelines.

**BOARD GOVERNANCE**

Discussion took place regarding the content and format of the current board governance policies.

**BOARD GOALS FOR 2016-17**

Discussion took place and goals were selected for 2016-2017 and will be approved at the October Regular Board meeting.

**BOARD COMMITTEE REPRESENTATION**

The Board of Education reviewed the various committees they serve on and determined whom would serve for 2016-17.

**BOARD CONTACT INFORMATION AND TERMS**

The Board of Education reviewed their contact information and terms of office that is provided to the public.

**REPORTS AT MEETINGS**

Discussion took place regarding upcoming meetings and possible topics of discussion.

**ADJOURN**

MOTION Lecky, second Dawdy, to adjourn the retreat at 2:57 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President