

STATE BOARD OF EDUCATION

HEARING TYPE: X INFORMATION

DATE: MAY 10-11, 2007

SUBJECT: **2007 BOARD RETREAT**

SERVICE UNIT: State Board of Education
 Edie Harding, Executive Director

PRESENTER: Dr. Steve Dal Porto and Dr. Sheila Fox
 State Board of Education, Retreat Co-Chairs

BACKGROUND:

The Board will have a retreat at the Inn at Port Hadlock on the Kitsap Peninsula August 27–28. Dr. Steve Dal Porto and Dr. Sheila Fox have worked up the enclosed draft agenda for the Board to discuss.

DRAFT

BOARD RETREAT AGENDA August 27-28, 2007 Port Hadlock, WA

August 27 (Monday) DAY 1:

8:30 a.m.-9:15 a.m. Breakfast together

9:30 a.m. -12:00 p.m. Morning session (with break as needed): Update from Executive Director

1. Work plan/strategic plan
2. Progress made/not made
3. 2007 Legislature projects
4. Future needs
5. State Board of Education responsibilities/authority (RCWs and WACs)
6. Bylaws
7. 2008 legislative package
8. Administrative issues

LUNCH 12:00-1:30 p.m.

1:30 p.m. -4:30 p.m. Afternoon session (with break as needed): Outside facilitator

1. Communicating with each other
2. Public meetings and department
3. Issues identified:
 - a. From the winter Board survey
 - b. Issues from phone calls made by Sheila & Steve
 - c. Relationship between Exec. Committee & Board as a whole
 - d. Others
4. Communicating with our Public

DAY 1 evening: To be decided

August 28th (Tuesday) DAY 2

8:30-9:15 a.m. Breakfast together

9:30 a.m. -12:00 p.m. Morning/afternoon session:

1. Continue anything left from Day 1 discussion – Steve DP and Sheila
2. Reports: Meaningful High School Diploma committee - Eric and System Performance Accountability committee- Kris: with long range possibilities
3. Future work plan/new goals for next 12 months- Mary Jean
4. Legislative Package 2008- Edie

Lunch 12-1 p.m.

1:30 p.m. Follow up to morning discussion – Mary Jean

2:30 p.m. Summary of Retreat and Closure – Steve DP and Sheila