

Vision Statement: "Together We Can"

Mission Statement

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Svstems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD RETREAT

SOUTH COAST ESD

1350 TEAKWOOD AVENUE

COOS BAY

10:00 AM

August 19, 2017

Minutes

1. Introduction – Corinne Potts
 - a. Sumer Board Conference
2. Superintendent operating agreement – Jackie Crook (*pgs. 19-21 and 92-93*)
3. Board Evaluation/Goals – Jackie Crook and Tenneal Wetherell (*pgs. 28-29 and 186-205*)
4. Making Meetings Matter – Corinne Potts and Tenneal Wetherell
5. Long Range Plan update – Tenneal Wetherell
 - a. History to present (*pgs. 22-27*)
 - b. Local Service Plan (*pgs. 96-107*)
6. Committees – Tenneal Wetherell (*pg. 32*)
 - a. Review 16/17
 - b. Committee assignments
7. Board 101– Jackie Crook/Fred Brick/Tenneal Wetherell
 - a. Board policies
 - b. Complaint process (*pg. 13*)
 - c. Communication (*pg. 13*)
8. Other
 - a. All Staff Day
 - b. Board Longevity recognition - Discussion of Board member photos or move to name plates with years of service?
9. Announcements –
 - A. Full Time Negotiations, September 11, 2017, 4:00-6:00 pm.
 - B. Annual OAESD Conference in Portland, November 9-12.
10. Next Meeting time and place –

The next meeting will be held Tuesday, September 12, 2017 at 6:00 PM at 1350 Teakwood Ave. in Coos Bay.
11. Adjourn

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or kathleenm@scesd.k12.or.us

Fred A. Buech

Board Chair

Dated: September 12, 2017

Demetrius

Superintendent