

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 Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD RETREAT

SOUTH COAST ESD

1350 TEAKWOOD AVENUE

COOS BAY

10:00 AM

August 17, 2019

A G E N D A

1. Welcome (Get to know you activity)
2. Business:
 - A. Proof of Insurance
 - B. Boardbook
 - C. Safe Schools – Mandatory reporting
3. Organization update
 - A. Review 18/19 Continuous Improvement Plan (CIP) and draft 19/20 CIP
 - B. Long Range Plan review
 - C. Board/Superintendent operating agreement
 - D. Committee review
 - Staff incentive/stipend discussion
 - Committee assignments

Committee	Board	Chair	Admin 1	Admin 2	Assistant
Communication		Dave/Tenneal	Dave	Allyson	Kathy
Sustainability		Tenneal	Angila	Cynthia	Kathy
Governance		Tenneal	Kathleen	Brandie	Kathy
Maintenance		Brandie/Tenneal	Brandie		Kathy
Technology		Tenneal	Dave	Muslim	Kathy
Policy		Tenneal	Allyson		Kathy

4. Board update
 - A. Summer Board conference – Please bring your workshop report worksheets with you.
 - B. Review 18/19 Board goals and 18/19 BIP
 - C. Set subcommittee for 19/20 Board goals and 19/20 Board Improvement Plan (BIP)
 - D. Board operating agreement
5. Announcements –
 - A. All Staff Day, Thursday, August 22, 8:00 am in the SCESD Conference room
 - B. Legislative Forum, Tuesday, October 9th at 5:00 pm (?)
 - C. OSBA 2018 Fall Regional meeting, October 28 at 5:30 pm in the Bandon cafeteria
 - D. Annual OAESD Conference in Portland, November 14-17.
 - E. OAESD May conference in Sunriver – May 11-12, 2020
6. Next Meeting time and place –

The next meeting will be held Tuesday, September 10, 2019 at 6:00 PM at 1350 Teakwood Ave. in Coos Bay.
7. Adjourn