

**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

VIA ZOOM MEETING

BOARD RETREAT

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

10:00 AM

AUGUST 13, 2022

AGENDA

1. Zoom Link - <https://scs-k12-or-us.zoom.us/j/87072392821>
2. Welcome: Corinne Potts
3. Ratify Licensed Contract [**requires motion**]
4. Review Board Self-Evaluation: John Buckley
5. Board Goals
6. Review of Key Language in Selected Policies: Paul Peterson, Corinne Potts, and John Buckley
  - A. ESD Goals: Paul Peterson
  - B. Public Comment at Board Meetings: Paul Peterson
  - C. Evaluation of Board Operational Procedures: Paul Peterson
  - D. Board Member Development: Corinne Potts
  - E. Board-Staff Communications: John Buckley
  - F. Administrative Regulations: Corinne Potts
  - G. Policy Development: Corinne Potts
  - H. Board Work Sessions: Corinne Potts
  - I. Executive Sessions: Corinne Potts
  - J. Board Meetings: Corinne Potts
  - K. Board-Superintendent Relationship: Corinne Potts
  - L. Board Officers: Corinne Potts
  - M. Board Member Ethics and Nepotism: John Buckley
  - N. Board Member Standards of Conduct: John Buckley
  - O. Individual Board Member's Authority and Responsibilities: Paul Peterson
  - P. Board Legal Status: Corinne Potts
  - Q. Board Powers and Duties: John Buckley
  - R. ESD Board Goals: Paul Peterson
7. South Coast ESD School Board Operating Protocol: Corinne Potts
  - A. Discussion: What is the work of the board? What does it mean to be an "active working board?"
8. Board Superintendent Operating Agreement: Paul Peterson and Corinne Potts
9. Committee Assignments: Paul Peterson and Corinne Potts
  - A. Policy
  - B. Labor Management
  - C. Negotiations
  - D. Other: Governance, Sustainability, Communication, Technology, and Maintenance
10. Other:
  - A. Attending Component District Board Meetings w/Paul Peterson
  - B. Program Highlights at Board Meetings: Paul Peterson
  - C. Customer Service Survey Results: Paul Peterson
  - D. CIP Plans: Paul Peterson
  - E. Meeting Minutes: Barb Buckley

11. Stakeholders Report: Paul Peterson
12. Announcements: Barb Buckley
  - A. August 24-25 - New Employee Orientation
  - B. August 26 - All Staff Day
  - C. October 26 - OSBA Fall Regional Meeting
  - D. November 9-10 - OAESD 2022 Fall Summit, Portland
  - E. November 11-13 - 76th Annual Convention, Portland Marriott Downtown Waterfront
  - F. May 10-12 - 2023 OAESD Spring Conference, Sunriver Resort
13. Adjourn

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to the SCESD Board Secretary at 541-266-3951, 541-266-4040 (fax) or [info@scesd.k12.or.us](mailto:info@scesd.k12.or.us)