

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

GOLD BEACH ESD BOARD ROOM

29805 MARY ST

GOLD BEACH , OR 974444

10:00 AM

AUGUST 26, 2023

AGENDA

1. Welcome: John Buckley

Flag Salute:

2. Discussion - What is the work of the Board? What does it mean to be an "active working Board?": Corinne Potts

3. Review Board Self-Evaluation: Corinne Potts

4. Board Goals

5. Review of Key Language in Selected Policies: Paul Peterson, John Buckley, Corinne Potts, Bruce Levy, Billie Reeves, and Jackie Crook

A. AE - ESD Goals: Paul Peterson

B. BA - ESD Board Goals: Corinne Potts

C. BB - Board Legal Status: Bruce Levy

D. BBA - Board Powers and Duties: Corinne Potts

E. BBAA - Individual Board Member's Authority and Responsibilities: Paul Peterson

F. BBF - Board Member Standards of Conduct: Corinne Potts

G. BBFB - Board Member Ethics and Nepotism: John Buckley

H. BCB - Board Officers: Billie Reeves

I. BCD - Board-Superintendent Relationship: John Buckley

J. BD/BDA - Board Meetings: Bruce Levy

K. BDC - Executive Work Sessions: Paul Peterson

L. BDDH - Public Comment at Board Meetings: Bruce Levy

M. BE - Board Work Sessions: Billie Reeves

N. BF - Policy Development: Billie Reeves

O. BFCA - Administrative Regulations: Jackie Crook

P. BG/GBD - Board-Staff Communications: John Buckley

Q. BHB - Board Member Development: Jackie Crook

R. BK - Evaluation of Board Operational Procedures: Jackie Crook

6. South Coast ESD School Board Operating Protocol: John Buckley

7. Board Superintendent Operating Agreement: Paul Peterson and John Buckley

8. Committee Assignments: Paul Peterson and John Buckley

A. Policy

B. Labor Management

C. Negotiations

D. Facilities

E. Other - Strategic Design

9. Other:

A. Component District Board Meeting Dates: Paul Peterson

B. Board Meeting Program Highlights: Paul Peterson

C. Strategic Planning: Paul Peterson

D. ESSR II - Final Expenditures

10. Superintendent's Report: Paul Peterson
11. Announcements: Barb Buckley
 - A. Communication: All Board email communication will be shared using the K12.OR.US email address, beginning September 1st.
 - B. August 23-24: New Employee Onboarding
 - C. August 25: Staff Inservice
 - D. November 1: Fall Regional Meeting
 - E. November 9-11: OSBA Annual Convention, Portland Marriott
 - F. May 8-10, 2024: OAESD Spring Conference, Sunriver Resort
12. 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