

# Executive Committee

“Every student achieving, everyone accountable.”



Tuesday, November 10, 2009, 8:00-9:30a  
Draft Agenda

	8:00a	<u>Notes/My Responsibilities</u>
<b>1. <u>Call to order</u></b>		
Approval of agenda, minutes		
<b>2. <u>Review of Requested Items from Board Agendas</u></b>		
Nov 18		
<ul style="list-style-type: none"><li>▪ Student assignment plan Sharples naming action</li><li>▪ Length of staff presentations</li></ul>		
<b>3. <u>Government Relations</u></b>	8:45a	
<b>4. <u>Community Engagement</u></b>		
<ul style="list-style-type: none"><li>▪ Curriculum alignment: 11/23, 11/24, 11/30, and 12/1</li><li>▪ Other</li></ul>		
<b>5. <u>Executive Committee Discussion</u></b>		
<ul style="list-style-type: none"><li>▪ Policy overhaul work schedule</li><li>▪ Oath of office plans</li><li>▪ December 12<sup>th</sup> retreat</li><li>▪ Communication protocol – final acceptance</li><li>▪ Board bylaw review<ul style="list-style-type: none"><li>- Board committee v. committee of the whole for topics into</li></ul></li><li>▪ NSBA conference attendance, Chicago, Apr 10-12</li><li>▪ Future topics</li></ul>		
<b>6. <u>Executive Session re superintendent evaluation</u></b>	9:20a	
<b>7. <u>Adjourn</u></b>	9:30a	

## Important Dates

Board workshop re quarterly strategic plan, Wednesday, 12/2, 4-5:30p  
Superintendent evaluation executive session, Wednesday, 12/2, 5:30-6:15p  
Oath of office, Wednesday, 12/2, 7p  
Board meeting, Wednesday, 12/9  
Retreat, Saturday, 12/12  
Workshop re budget, Wednesday, 12/16, 4:30-6p  
SAP transition plan discussion, 12/16, 6-8p

*“In a culture of discipline, people do not have jobs, they have responsibilities.”*  
Good to Great and the Social Sectors, Collins, 2005

**Executive Committee Issues Parking Lot**

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