

Board Special Meeting

2445 3rd Avenue South



Seattle School Board Retreat

Saturday, December 5, 2015, 10:00 am - 3:00 pm
Auditorium, John Stanford Center

Agenda

- 10:00 am **WELCOME**
- Development and Approval of Norms and Expectations for the day
 - Board Member Ice Breaker
 - Hopes and aspirations for the coming year
- 10:30 am **2015-16 SUPERINTENDENT EVALUATION SMART GOALS & BOARD GOVERNANCE PRIORITIES**
- Review 2015-16 Superintendent SMART Goals and Board Governance Priorities
 - Plan for ongoing Board engagement through committees
- 11:45 am **BREAK & LUNCH**
- Noon **PROFESSIONAL DEVELOPMENT: Governance**
- Washington State School Directors' Association
- 2:00 pm **2016 ASSIGNMENT OPPORTUNITIES**
- Review Committees and 2015 Committee Work Plans
 - Board Committee assignment preferences
 - Other Director roles assignments
 - (Head Start, City, State, Washington State School Directors' Association, Federal, BEX Oversight Committee, Department of Education & Early Learning Committee, Scholarship, Disciplinary Appeal Council)
- 3:00 pm **ADJOURN**

* Start times for each topic are estimated. Discussion of the next topic will begin at the conclusion of the prior topic (with the exception of breaks).