



**SPECIAL BOARD MEETING/BOARD WORKSHOP - Minutes
October 28, 2016**

Pursuant to the regulations, the board workshop was held on the above date in the District Office Board Room and Training Center.

Brief overview Policy Governance:

The Board reviewed of Governance Policies, the district Mission statement, ENDS policies, and the 100 series board policies.

Review of Meetings with Staff and Board Members:

The Board reviewed Staff and Board member input on the perceived strengths and weaknesses in the following 4 areas of district function: Financial Picture, Curriculum & Instruction, Community Relations, and Student Services. Themes were identified.

Greg Nyen provided an introduction of the Future Search concept.
Observations and Opportunities

Greg Nyen presented opportunities and observations in the areas of Staffing, Programs and Facilities

Superintendent Feedback:

The board provided brief verbal feedback on the performance of the District Administrator.

Items for future consideration were identified by board members.

Adjournment:

_____ DATE _____ DATE _____

Stephen Johnson, President
Board of Education

Patrick Phair, Clerk
Board of Education