



BOARD OF EDUCATION
Retreat
Saturday, January 28, 2017

1. 9:00 a.m. - 9:25 a.m. Breakfast/Networking

2. 9:25 a.m. - 9:30 a.m. Roll Call

President Silverthorn called roll at 9:19 a.m.

BOARD MEMBERS PRESENT: Geddes, Lemieux, Peck, Ray, Reynolds, Silverthorn, Vogel

ALSO IN ATTENDANCE: Interim Superintendent Kane, General Legal Counsel Trachman, Board Secretary Eichelberger

President Silverthorn welcomed guest speaker Patrick O'Rourke, who serves as vice president, University Counsel and Secretary of the Board of Regents.

3. 9:30 a.m. - 11:45 a.m. Board Governance Training

Key Points of Discussion:

Then Why Are You Here?

Ground Rules

Goals

What's Cool About School Boards

What's Hard About School Boards

Different Roles

What's a Fiduciary?

Duty of Care

Duty of Loyalty

Duty of Obedience

Policy v. Governance

Efficacy

Are We Effective?

Governance v. Management

Key Enabling Principle: Delegation

Balance

Key Enabling Principal: Needs

Advocacy and Oversight

Key Enabling Principle: Accountability

4. 11:45 a.m. - 12:30 p.m. Lunch Break

5. 12:30 p.m. - 2:50 p.m. Board Governance Training

Ethics

Key Enabling Principal: Compliance

Single Voice

Key Enabling Principal: Respect

Listening

Key Enabling Principal: Diversity of Perspective

Quality

Key Enabling Principle: Measurement

Community

Key Enabling Principle: Alignment

Satisfaction

Key Enabling Principle: Honesty

Norms Development - the group brainstormed a set of norms that the board could use to govern its interactions with each other.

6. 2:50 p.m. - 3:00 p.m. Debrief

7. Meeting Closure

The meeting was adjourned at 2:43 p.m.

Meghann Silverthorn
President

ATTEST

Nona Eichelberger
Secretary