

## **4J Board Retreat –Summer Board Retreat**

Friday, August 7, 2009 8:00 a.m.-5:00 p.m.  
Serbu Center – Carmichael Conference Room  
2727 Martin Luther King Boulevard

### Desired Outcomes:

- Develop an understanding of values and beliefs
- Review and revise board working agreements, as needed
- Review and revise board goals, as needed
- Identify key issues and general action plan for addressing them for 2009-10
- Identify strategic topics for board work sessions

Staff attending: George, Carl, Barb (Core Team)

Facilitator: Margot Helphand

## **A G E N D A**

*Continental breakfast from 8-8:20 a.m. Lunch and afternoon break/refreshments.*

### **I. Retreat overview and expectations**

### **II. Board and leadership staff introductions**

### **III. Board beliefs and values**

### **IV. Role of the board**

### **V. Board and superintendent working agreements - review and clarify, if needed**

- Review the board self-assessment of strengths and weaknesses
- Review and clarify the working agreements

### **VI. Board goals: Review progress; discuss updates and priorities for 2009-11**

- Review board goals
- Review progress on goals and Shaping 4J's Future strategies - staff

### **VII. Goals and priorities for 2009-11**

- Review board input from self assessment on most important issues
- Review Shaping 4J's Future core values, goals and principals – are there areas where we do not have agreement?
- Is there still support for moving forward with the Shaping 4J's Future strategies?

### **VIII. Board's work plan for the year**

- Potential work session or board information topics
- Committee interests

**Agenda packet materials:**

1. Board Guiding Beliefs and Values
2. Board Goals and Annual Agenda 2008-09
3. Annual Report on Superintendent Goals for 2008-09 – June 3, 2009
4. Board and Superintendent Working Agreements 2008-09
5. Shaping 4J's Future Core Values, Goals and Principles
6. Shaping 4J's Future – Board Action March 19, 2008
7. Harvard ExEL overview (Executive Leadership Program for Educators)
8. Article: PELP Coherence Framework (Public Education Leadership Project)
9. Article: Disrupting Class (Carl) ??
10. MSAN Matrix on Board Factors
11. NSBA article – Future of Public Education

Bring to the retreat:

1. Board committee/assignment list