

Board Retreat Agenda 8/8/2012

Mascenic Education Center
Greenville, NH

8/7/2012 3:00 PM

I. School Board Meeting Protocols, Norms, Agenda

- What are the norms under which the Board wants to work?
- When does the Board want to receive the agenda and information for the meeting?
- What are the agenda protocols that the Board wants as a part of its meeting practice?
 - Does the Board want a standard place on the agenda for agenda adjustments?
 - Does the Board want to spend the last few minutes of each meeting building the agenda for the next meeting?
 - How does the Board review its own performance?
- [Board Self Evaluations.pdf](#)

II. Teacher Evaluations

- Why they are important?
- How they are done properly?
- The new model, etc.?
- [Eval Letter - Sousa.pdf](#)
- [Evaluation Meeting Mascenic 6-14-2012.docx](#)

III. Facilities

- Where are we now? Where do we need to be in five years?
- CIPs?
- Capital Trust Fund Article(s)?
- Repair and Maintenance Capital Reserve Fund (\$90,634.52 as of 6/30/2012)

IV. Math

- Tier 1 Instruction Improvement Plan
- Formative Assessment & Progress Monitoring
- Math Program Improvement Consultant/Title IIA?

V. Endowment Association

- Board of Directors
- Draft: Application for Exemption (form 1023)
- Draft: Bylaws
- Official: IRS EIN
- Official: Articles of Agreement
- [IRS Employer ID Number.pdf](#)
- [Bylaws Draft.pdf](#)
- [Articles of Agrmnt.pdf](#)

- [Application-Recognition.pdf](#)

VI. Strategic Plan

- What have we done?
- What is left?
- Goals for 2012-2013
- Building the Next Plan

- [SAU 87 Strategic Plan Review, April 30, 2012.pdf](#)

VII. FY14 Budget Priorities

- Status of Approved Summer Projects
- Discussion of Status of Not Approved Projects
- Goals for FY 14 - Up, Down, the Same
- Revenue/Aid Considerations...how does it impact tax rate?

- [Investment list 6-4-2012 as approved with notes.xlsx](#)
- [Legislative Impact.pdf](#)
- [Budget Schedule 13-14.docx](#)

VIII. Collective Bargaining 2012-13

- Board's Goals and Strategies for bargaining
- New Health Laws

- [Healthcare Law Reform Update.pdf](#)

IX. Other Business

- [2012-2013 Mascenic Org Chart as of 8.1.12.pdf](#)
- [BSC712.pdf](#)
- [Evaluating the Superintendent.pdf](#)