



**BOARD RETREAT
AGENDA
Saturday, February 6, 2016
9:00AM – 12:00PM**

Location: Tacoma Nature Center, 1919 S Tyler St, Tacoma, WA, 98405

Participants: Scott Heinze, Karen Vialle, Catherine Ushka, Debbie Winskill, Andrea Cobb, Carla Santorno, Joshua Garcia, Dan Voelpel, Shannon McMinimee

**9:00 – 9:15 Agenda Review – Karen
Ice Breaker - Carla**

9:15 – 10:30 Board Roles and Responsibilities – WSSDA Facilitator, Tricia Lubach

Objectives:

- Outline/Discuss the five characteristics of a highly effective Board
- Discuss practices that can take our board to a higher level
- Review the TPS Board Protocols and agree to procedures to follow with the press
- Provide feedback to the Superintendent to improve service to the Board
- Invite Superintendent to provide feedback to the board regarding improving her performance
- Discuss options for Board orientation with the Superintendent's Cabinet

Outcomes:

- Board members will consistently implement best practices to increase the performance of the board
- The Superintendent will provide improved service to the board
- Board members will have a scheduled opportunity to meet with Cabinet members

10:30-10:40 Break

10:40-11:15 Board Roles and Responsibilities (continued)

11:15-12:00 Board Schedule / Committee Assignments – Karen & Carla

Objectives:

- Board will review:
 - Board calendar
 - Optional Study Session dates
 - Committee Assignments

Outcomes:

- Board will be familiar with:
 - The current calendar
 - Optional Study Session dates
 - Committee Assignments