



## Board of Directors - Retreat

Saturday, February 24, 2018 09:00 AM

### 1. LOCATION

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

### 2. PARTICIPANTS

Board of Directors  
Cabinet Members  
Staff

### 3. REFRESHMENTS & AGENDA REVIEW

**Running time:** 5 minutes

**Presenter:** Board President Cobb

### 4. ICE BREAKER

**Running time:** 15 minutes

**Presenter:** Board President Cobb

What is your "Can't Not Do" for the rest of this school year? Be prepared to share and discuss.

### 5. WSSDA SELF-ASSESSMENT

**Running time:** 30 minutes

**Presenter:** Board President Cobb

Board President Cobb will introduce the WSSDA School Board Self-Evaluation Tool and the Board will discuss.

Per Board Policy, at the conclusion of each year, the board shall evaluate its own performance in terms of generally accepted principles of successful board operations and in relation to its annual goals and objectives.

The Board last completed a self-evaluation on February 25, 2017. The minutes of that meeting are provided [here](#) and as a handout for reference.

[Policy 1820 Evaluation of the Board](#)

[Policy 1820R Regulations for Evaluation of the Board](#)

[WSSDA School Board Self-Assessment Survey](#)

[Board Self-Assessment](#)

[Minutes February 24, 2017 School Board Meeting](#)

[Washington School Board Standards - WSSDA Guide](#)

## **6. OPEN PUBLIC MEETINGS ACT/OPEN PUBLIC RECORDS ACT**

Running time: 15 minutes

Presenter: General Counsel, Renee Trueblood

[Open Government Resource Manual](#)

## **7. Break**

Running time: 10 minutes

## **8. BOARD COMMUNICATION & PROTOCOL**

Running time: 15 minutes

Presenter: General Counsel, Renee Trueblood & Public Information Officer, Dan Voelpel

Review draft Standard Operating Procedures:

Response to constituents

Public Events

Public Meetings

[Draft - Standard Operating Procedures, School Board Communication](#)

## **9. BOARD OFFICERS & DUTIES OF BOARD MEMBERS**

Running time: 15 minutes

Presenter: Board President Cobb & General Counsel Renee Trueblood

[Policy 1220 Board Officers](#)

[Tacoma School Board Operating Protocol](#)

## **10. BOARD MEMBER COMMITTEE ASSIGNMENTS**

Running time: 5 minutes

Presenter: Board President Cobb

Bring your top 3 choices to discuss.

[Policy 1240 Committees](#)

[Current Committee Assignments](#)

## **11. BOARD INTEREST SURVEY REGARDING STUDY SESSIONS, ETC.**

Running time: 30 minutes

[Board Interest Survey](#)

## **12. SUPT. MID-YEAR UPDATE (if time allows)**

Running time: 30 minutes

Presenter: Superintendent Santorno

## **13. ADJOURN**

Start time: 12:00 PM