

LBL ESD BOARD RETREAT  
WORK SESSION  
October 7 and 8, 2012  
Agate Beach Inn, Newport Oregon  
**AGENDA**

*Bring to Retreat: Performance Measure Notebook and Board Handbook*

Day One - Sunday, October 7

Noon           Retreat Overview – 6<sup>th</sup> Floor Parlor Suite  
Lunch will be served

1. State Review
  - a. OEIB/Government Budget Prioritizing *enclosure*
  - b. Reorganize Regional Services (ESD's) *enclosure*
  - c. Financial Update (State & Workgroup) *enclosure*
  - i. Achievement Compacts (Impact on Strategic Plan) and Direction for AC Advisory Committee *enclosure*
  - d. ODE *enclosure*
  - e. Legislative Session Issues

**Outcome:** Understanding the Financial and Political Environment

3:00 – 3:30 PM   Break/Check into Rooms

- 3:30 PM           2. Strategic Plan - 6<sup>th</sup> Floor Parlor Suite  
*Projector and Screen to Display Strategic Plan*
- a. Performance Data Review *Performance Review Notebook and enclosure*
  - b. Mission Vision Values
  - c. Goal Validation/Revision
  - d. Tasks and Activities to Demonstrate Progress

6:00 PM           Dinner - Restaurant Dining Room

7:30 PM           Debrief the Day - 6<sup>th</sup> Floor Parlor Suite

Day Two - Monday, October 8

8:00 AM           Breakfast - Restaurant Dining Room

9:00 AM           4. Organize the Day/Insert Unfinished Tasks from Day One

9:15 AM           5. Strategic Plan (continued)

**Outcome:** Updated Strategic Plan

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11:00 – 11:30 AM - Break Check Out

- 11:30 AM      6. Confirm/Refine LBL Board and Superintendent Group Agreements
- a. Board Leadership Succession - *Board Handbook*
  - b. Policy Philosophy - *enclosure*
  - c. Board Workgroups - *enclosure*
    - a. Current and Additional Workgroups
    - b. Other Board Roles; RAC, OSBA Committee, Local School Board, Other Civic Roles
    - c. Frequency of Meeting/Sunset of Workgroup
  - d. Future Work Session Topics

Noon            Lunch Delivered to 6<sup>th</sup> Floor Parlor Suite

6. Continued: Confirm/Refine LBL Board and Superintendent Group Agreements

**Outcome:** Renewed Agreements

- 2:00 PM        7. Superintendent Designate
- a. Standards Performance Measures *enclosure*
  - b. Evaluation Process *enclosure*

**Outcome:** Standards and Evaluation Process for Mary McKay

4:00 PM        8. Wrap Up and Review Retreat Work

4:10 PM        Adjourn

