

LBL ESD BOARD RETREAT  
WORK SESSION  
October 13 and 14, 2013  
Agate Beach Inn, Newport Oregon  
**AGENDA**  
*Bring to Retreat: Board Handbook*

**Day One - Sunday, October 13<sup>th</sup>** 6<sup>th</sup> Floor Parlor Suite

- 2:30 PM      **Housekeeping**  
✚ Retreat Overview  
✚ Order Monday's Lunch
- 2:45 PM      **Strategic Plan – Projector and Screen to Display Strategic Plan**  
✚ Mission Vision Values  
✚ Goal Validation/Revision  
✚ Tasks and Activities to Demonstrate Progress
- 4:00 PM      **Review and Renew**  
✚ Working Agreements  
✚ Board Leadership Succession  
✚ Role of the Board Chair  
✚ Involvement of Board in Hiring Leadership other than Superintendent
- 5:30 PM      **Check into Rooms**
- 6:30 PM      **Dinner - Restaurant Dining Room**
- 8:00 PM      **Debrief the Day - 6<sup>th</sup> Floor Parlor Suite**

**Day Two - Monday, October 14<sup>th</sup>**

- 8:00 AM      **Breakfast - Restaurant Dining Room**
- 9:00 AM      **Organize the Day-** Insert Unfinished Tasks - 6<sup>th</sup> Floor Parlor Suite
- 9:15 AM      **Review and Renew** (continued)
- 10:00 AM      **Superintendent Workgroups:** Define Membership and Charge  
✚ Performance  
✚ Financial Planning  
✚ Zone Boundary Alignment  
✚ Communication
- 11:30 AM      **Break Check Out**
- Noon          **Lunch Delivered** to 6<sup>th</sup> Floor Parlor Suite

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- 1:00 PM      **State Initiatives**
- ✚ Early Learning Hub Application
  - ✚ Network For Quality Teaching and Learning
  - ✚ Strategic Initiatives for Student Success
  - ✚ Guidance and Support for Post-Secondary Aspirations
  - ✚ Connecting the World of Work
  - ✚ Regional Achievement Collaborative
- 2:30 PM      **Financial Update**
- ✚ Revised Cost/Revenue for Component Districts
  - ✚ SB 529 Opt Out Possibility
- 3:30 PM      Adjourn

