

Board Retreat Meeting of the Hale Area Schools Board of Education, Saturday, August 6, 2011
at 1:00 p.m. in the former Hale High School, 415 East Main St., Hale, MI 48739.

Chad Brandt, President
Valerie Cryderman, Vice-President
Richard Braun, Treasurer
Sarah Heuss, Secretary

Terry Bovee, Trustee
Mark McKulsky, Trustee
Karol Shellenbarger, Trustee
Ronald Kraft, Superintendent

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions/Deletions/Corrections to Agenda
- IV. Discussion Items
 - A. Monday's Meeting
 - B. Revisit Strategic Planning Workshop Items
 - 1. Vision and Mission of District
 - 2. Purpose Statement
 - 3. Report on Follow thru since December
 - 4. Where are we going now?
- V. Establish 2012 Goals
 - A. District
 - B. Board
 - C. Superintendent-Discuss Evaluation Tool
- VI. Review of 2011 Board Issues-Creation of 2012 Board Opportunities
 - A. Board Operating Procedures
 - B. Board Contract
- VII. Committee Structure
 - A. Monthly work and business meetings

- VIII. Group Scenarios-Consensus Work
- IX. Procedural Check-Brainstorming
- X. Discussion about Green School Board
 - A. Gmail
- XI. Discussion about Board Calendar
 - A. Policy Review
 - B. Annual Conference
 - C. Continuing Education
 - D. Superintendent Evaluations (Quarterly, Bi-Annually)
 - E. Superintendent-Board MASB Workshop
 - F. LSI-OCI follow-up meeting
- XII. Other Discussion Items
- XIII. Adjournment