

## School Board Retreat

Tuesday, August 8, 2023 Doors will open at 8:15am

District Administration Office, 88834 Territorial Road, Elmira, Oregon 97437

1. Call to Order: Public - 8:30 am This special work session is a retreat for the Board of Directors and Superintendent. The purpose of this meeting will be for the Board to discuss the following topics:	<b>Presenter:</b> Chair Boren
2. Introductions	<b>Presenter:</b> Chair Boren
3. OSBA Fall & Summer Conference	<b>Presenter:</b> All
4. How do board members feel about the direction of FRSD: Strengths/Weaknesses	<b>Presenter:</b> Lisa McCann
5. HB 2753	<b>Presenter:</b> Lisa McCann
6. FRMS Room 24	<b>Presenter:</b> Lisa McCann
7. School Board Meetings	<b>Presenter:</b> Lisa McCann
8. Board/Superintendent Operating Agreement	<b>Presenter:</b> Chair Boren/Superintendent Carpenter
9. School Assignments	<b>Presenter:</b> Chair Boren/Board Secretary
10. Board Room Configuration	<b>Presenter:</b> Chair Boren/Board Secretary
11. Weekly Superintendent Reports & Monthly Building Reports	<b>Presenter:</b> Superintendent Carpenter
12. Posting School Board Meeting Recordings	<b>Presenter:</b> Chair Boren/School Board Secretary
13. School Board Pre-Meeting Schedule	<b>Presenter:</b> Chair Boren/Superintendent
14. Student Board Representatives	<b>Presenter:</b> Superintendent
15. Late Items	<b>Presenter:</b> All
16. OSBA Presentation: Board Member Roles and Responsibilities	<b>Presenter:</b> OSBA, Kristen Miles
17. Adjournment	