

FRSD Board Retreat

Monday, July 29, 2024 The doors will open at 7:30am
District Administration Office, 88834 Territorial Road, Elmira, Oregon 97437

1. Call to Order: Public -8:00 am

We have a shared vision in the Fern Ridge School District: Provide excellence for every student so that each will reach their greatest potential.

Thank you to the members of the public who have joined us. As a reminder, School Board meetings and work sessions are meetings of the Board held in public, providing an opportunity to observe the Board's discussion and actions. In an effort to conduct official Board business, we ask that the audience be respectful and refrain from questions, comments, and unnecessary noise while the Board conducts the meeting.

Also, please note that all Board meetings are live-streamed and posted on the School Board area of the website.

2. Flag Salute

3. Board Self-Evaluation

Presenter: Kristen Miles

4. Executive Session under ORS 192.660(2)(i): to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

5. Superintendent Evaluation - Board Action

6. Discussion Items

6.A. Board Goals

6.B. Board/Superintendent Operating Agreement

6.C. OSBA Summer/Fall Conferences

6.D. School Assignments

6.E. Board Meetings: location and recording requirements

6.F. Review School Board Meeting "pre-meeting" schedule

6.G. Student Board Representatives

6.H. Weekly Superintendent Reports and Monthly Building Reports

6.I. Exit Surveys

6.J. Board Stipends

7. **Late Items/Closing Comments**

8. **Adjournment**