

HARVEY SCHOOL DISTRICT 152 BOARD RETREAT

DATE: SATURDAY, JULY 20, 2019

TIME: 8:30 AM

**PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426**

I. Call to Order

Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands: one Nation, under God, indivisible, with Liberty, and Justice for all."

II. Roll Call

III. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State your Name

IV. Executive Session

A. The appointment, employment, compensation, discipline, performance or dismissal of specific employee(s), of the public body, or legal counsel for the public body, including hearing testimony lodged against an employee of the public body to determine it's validity. 5ILC 120/2 (c) (1).

B. Warm-up Exercise - True Colors

C. Team Building Exercise - Are we an HPT?

D. Celebrating Doing - NSBA's Eight Characteristics of Effective School Boards

1. How are we doing?

2. Using the ECESB as our benchmark

V. Good Governance

A. What's our Governance DNA?

1. What's Our Lane - Understanding our Roles

2. Speaking with one Voice

3. Understanding Committee Work

B. Does Trust Matter?

1. Is trust connected to student achievement?

VI. Our Current Governance Habits

A. Communication Expectations

VII. Recap next steps

VIII. Reflective thoughts

IX. Next Board Meeting

**Monday, August 19, 2019 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

X. Announcements/Comments:

A. Saturday, October 27, 2018

**B. Saturday, August 3, 2019 - Board Self-Evaluation - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

C. Wednesday, August 14, 2019 - New Teacher Orientation - Administrative Center

D. Thursday, August 15, 2019 - Institute Day - Gwendolyn Brooks Middle School

E. Monday, August 19, 2019 - First Day of Student Attendance

XI. Adjournment