Board Retreat and Planning session
Wednesday, August 12, 2026 9:00 AM Pacific

MESD Community Room
11611 NE Ainsworth Circle
Portland, OR 97220

1. **Call to Order-**Katrina Doughty
2. **Ice Breaker-**Amanda Squiemphen-Yazzie
3. **Board Self-Evaluation Review-** Katrina Doughty
4. **Board Goals for 2026-2027**-Jessica Arzate
5. **Board Handbook-**Heather Severns
6. **Superintendent and Board Working Agreement -**Heather Severns
7. **Communications Agreement**-Marifer Sager
8. **Board Leadership**-Katrina Doughty
9. **Board Meeting Logistics & Format**-Heather Severns
10. **2026-2027 Committee Assignments**-Katrina Doughty
11. **2026-2027 OAESD Governance Council Representative**
12. **2026 OSBA Board Election**
13. **Superintendent Update** -Dr. Coakley