

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' RETREAT
September 11, 2018, 8:00 am, Board Chair, Megan Evenson's home

BOARD RETREAT MINUTES

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Ian Wiggins, Chris Ouellette, Kara Harris
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary
Guests: Steve Kelley-Oregon School Boards Association

- I. CALL TO ORDER: M. Evenson-Board Chair called the meeting to order at 8:13 am
 - A. Flag Salute
 - B. Agenda Review
- II. OSBA Board Member Training Session: Mr. Kelley conducted Board Training on developing board goals with staff and community involvement. Possible collaborative goal setting meeting dates were discussed and what the meetings would look like. Mr. Kelley also gave training on the Superintendent Evaluation process and how the calendar would be set up.
- III. Develop Board Goals: There was a discussion surrounding board goals, the Superintendent-Board Working Agreement and communication.

ADJOURNMENT: 3:03 pm
NEXT BOARD MEETING: September 24, 2018