

Sturgis Board Meeting Agenda Goal Setting 2005-2006 August 18, 2005 8:30 – 12:00

Facilitator: Kerry Connolly, Touchstone Advisors

8:30 – 8:45	<u>Opening Remarks and Expectations for the Morning</u> (Olive, Eric, Kerry)
8:45 – 9:00	<u>Board Business (Olive)</u>
9:00 – 9:30	<u>State of the school: Review of 2004-2005</u> (Olive, Eric, Kerry) <ul style="list-style-type: none"> • Progress against last years goals • General state of the school year over year • Results of the Board Self-Evaluation
9:30 – 10:30	<u>What is Ahead for Us as a Board</u> (Kerry) <ul style="list-style-type: none"> ▪ Board vs. Administration. How clear and effective are we in our overall practices as a Board? On a SCALE OF 1-10 (10 BEING GREAT) <ul style="list-style-type: none"> ○ <i>When we take on decisions as a Board, do we stay north of the diagonal line?</i> ○ <i>When we get into discussions as a Board, do we stay west of the line?</i> ▪ What are the most pressing challenges in front of the school over the next year or two? What does this mean for us as a Board – what should we be tackling? <ul style="list-style-type: none"> ○ <i>Governance: Think about Mission, Strategy, Survival, and Leadership</i> ○ <i>Partnership: Policies and Practices</i>
10:30 – 11:30	<u>Goals Establishment (and reality check):</u> <ul style="list-style-type: none"> ▪ If we are successful at tackling each issue, what's the result we are going for? Construct the goal statement (e.g., so the goal is "to assure xyz", we must put abc in place this year.) ▪ Who is responsibility for this goal? ▪ What is the time frame for each goal? ▪ How will we know we are successful? (success indicators)
11:30 – 12:00	<u>End Check:</u> <ul style="list-style-type: none"> ▪ Have we identified areas of focus for Eric this year?

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