

TWINFIELD UNION SCHOOL BOARD MEETING
Tuesday, October 14, 2014
BOARD RETREAT - 6 P.M.-9 P.M.
Plainfield Friends Meetinghouse

6:00 p.m. **Call to Order:** Patrick Healy, Chair

6:15 p.m. **Introductions & Overview**

- a. Names & Years of Service on the School Board
 - What do you want your students to know and be able to do?
 - How will this board work to achieve those ends?

6:30 p.m. **Case Studies**

- a. Handling Complaints
 - Conflict of Interest
 - Code of Ethics
- b. Effective Meetings
 - Open Meeting Law: Public Comment, Executive Session and Record Keeping
- c. Leadership and Communication
 - Agenda: Board Chair and Superintendent
 - Informed Decision Making / Disagreements
 - Board Self-Assessment
 - Superintendent Evaluation
- d. Policy
- e. Budget and Financial Management

7:30 p.m. **Break**

7:45 p.m. **Context**

- a. Act 166: Universal PreK
- b. Act 77: Flexible Pathways
- c. League of Innovative Schools: Proficiency
- d. Common Core and Smarter Balance Assessment Consortium
- e. Education Quality Standards
 - What do we know?
 - What questions do we have?
 - How will we get answers to our questions?

8:30 p.m. **Work Plan for the 2014-2015 School Year**

- a. Complete a draft of the Board's annual work plan
 - Identify goals and indicators for measurement
 - Describe the role and responsibilities of the Board
 - Detail timeline and resources needed

9:00 p.m. **Adjournment**

Future Meetings

1. WNESU Board Meeting:

November 20, 2014, 6:30 p.m. – 8:00 p.m. , Twinfield Union School Library

2. Twinfield Union School Board Meeting:

October 28, 2014, 7 p.m. – 9:00 p.m., Twinfield Union School Library