



DCSD Board of Education
June 14, 2022
8:00-5:00 p.m.

8:00-10:00	Emergenetics and Team Building
10:00-10:15	Break
10:15-12:00	<ol style="list-style-type: none"> 1. Introductions <ol style="list-style-type: none"> a. CASB <ol style="list-style-type: none"> i. Cheri Wrench - Executive Director ii. Matt Cook - Director of Public Policy and Advocacy b. Learning Outcomes <ol style="list-style-type: none"> i. Board and Superintendent Roles and Responsibilities ii. Policy Governance Update iii. Next Steps with Policy Governance iv. General Board Discussion 2. Role and Responsibilities of the Board of Education <ol style="list-style-type: none"> a. CASB Board Leadership Workbook <ol style="list-style-type: none"> i. Chapter 2 3. Role of the Superintendent <ol style="list-style-type: none"> a. The Board of Education has one employee, the Superintendent 4. Responsibilities of the Superintendent <ol style="list-style-type: none"> a. Oversight of the day-to-day work of the district b. Achievement of Board ENDS (GOALS) 5. Building the Board Leadership Team <ol style="list-style-type: none"> a. Does the Board want to be a Board of Managers or a Board of Governors?
12:00-12:45	Lunch
12:45-2:15	<ol style="list-style-type: none"> 6. Policy Governance Update <ol style="list-style-type: none"> a. Douglas County history with Policy Governance b. Current state of Board policy c. Board ENDS (Goals)
2:15-3:30	<ol style="list-style-type: none"> 7. Board ENDS (Goals) and alignment with Strategic Planning (1:15 pm to 2:30 pm) <ol style="list-style-type: none"> a. How do the Douglas County School District Mission Statement align to Board ENDS (Goals)? b. How do Douglas County School District Vision Statement align to Board ENDS (Goals)?

	<ul style="list-style-type: none"> c. Policy Governance Monitoring reports <ul style="list-style-type: none"> i. Schedule of reports ii. Role of Monitoring Reports in the Superintendent Evaluation
3:30-4:00	<ul style="list-style-type: none"> 8. Board Discussion <ul style="list-style-type: none"> a. General Topics of information on anything discussed today
4:00-4:30	<ul style="list-style-type: none"> 9. Next Steps for the Board with Policy Governance <ul style="list-style-type: none"> a. Board discussion on how to proceed with Policy Governance, or alternative Governance Model
4:30-5:00	<ul style="list-style-type: none"> 10. Wrap Up <ul style="list-style-type: none"> a. Discussion, Questions, Next Steps
5:00	11. Adjournment
5:30-7:30	BoE Dinner