

## MEETING MINUTES

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Notice of Quorum of Board in Attendance at the annual Board Summit.

NOTICE IS HEREBY GIVEN

QUORUM OF BOARD IN ATTENDANCE AT "Board Summit"

As there will be a quorum of the Board of Trustees/Directors in attendance at "Board Summit". Notice is hereby given that a majority of the Board will be present and in attendance at such event.

**Date:** August 4

**Location:** West Ada District Service Center - 1303 E. Central Drive Meridian, ID 83642

**Time:** 8:00am-6:00pm

### **I. 8:00am - Coffee and Welcome**

### **II. 8:30am - Operational Norms**

Meeting called to order at 8:30am by Chair Frasure.

ISBA Conference - November 9-122 in Coeur d'Alene

**Objective:** Engage in an open discussion regarding the areas of strength and growth within WASD and develop a plan of action to appropriately address the needs of our school community.

Meeting Norms were reviewed as a team.

**Annual Theme:** Choose Challenge

Administrative Team members shared department updates - Human Resources, Operations, Communications, Academics, Regional Directors

District Committees were reviewed regarding policy, legislative and governmental affairs

Operational Norms were reviewed and revised as a team.

- Agenda structure - prefer consent agenda first
- Patron Input - organize patron input by category, streamline spokesperson if

- representing a group of people
- Spotlights - once a month, connect to schools, pledge of allegiance
- Student representative - board report from students
- Work sessions -

**III. 9:30am - District Data Talk**

**IV. 10:30am - BREAK**

**V. 10:45am - Continuous Improvement Plan (CIP) / Strategic Plan Overview**

**VI. 12:00pm - LUNCH**

**VII. 1:00pm - Board and District Goals**

**VIII. 2:00pm - BREAK**

**IX. 2:15pm - Growth Conversation**

**X. 2:45pm - District Bond**