

Board Retreat
Alberta Mays

January 22, 2013

- 6:00 – 7:30 RJF – Insurance Issues
7:30 – 8:30 Group Health – Wellness Planning

January 23, 2013

- 8:00 – 8:40 Breakfast
8:40 – 10:00 Public Relations
10:00 – 11:00 Employee Handbook Issues
11:00 – 12:15 Discussion with Attorney Jim Ward Regarding Payroll Fraud
12:15 – 1:15 Lunch
1:15 – 1:45 Finish Handbook Issues
1:45 – 2:45 Philosophical Discussions
2:45 – 3:15 Break
3:15 – 4:15 Building for the future

Agenda

1. Public Relations (1:20 hrs.)
 - a. Meeting decorum: Dealing with parents, employees during meetings
 - b. Dealing with the Media
 - c. Dealing with parent and community concerns / phone calls
 - d. Public Comment Ideas
 - e. Open Discussion Time
2. Employee Handbook Issues (1:30 hr.)
 - a. Jim's Concerns
 - b. Five Handbooks to One - Renee
 - c. Coaching Contracts
 - d. Teacher Salary Schedule – Cannot Continue into Next Yr.
 - e. Open Discussion Time
3. Philosophical Discussions (1:00 hr.)
 - a. Excellence vs Participation
 - b. Community Relations Issues
 - i. Community Use of Facilities
 - ii. Athletic and Academic Fees
 - iii. Fundraising
 - iv. Administrative Connection
 - v. Local Project Work vs. Cheapest/Best for Project Work
 - c. Level of Technology – Mark Litchner
 - d. Open Discussion Time
4. Building for the Future (1.00 hr.)
 - a. How should we spend our money?
 - i. Track / auditorium
 - ii. Fund 73 Payments to keep balanced
 - iii. Classroom plan for 85
 - iv. Continue Updating
 - v. Professional Development for Young Teachers
 - b. Do we / should we compete for kids
 - i. Catholic School
 - ii. Open Discussion Time