Role of the Board/Ethics:

Tuesday, July 19, 2022 5:00 PM Pacific

Alsea School Library 301 South 3rd Street Alsea, OR 97324

Risteen Follett: Present
Deb Lindberg: Present
Linda Montanez: Present

Ryan VanLeuven: Present Robert Webb: Present

Present: 5.

1. Call Meeting to Order

What is exciting you about school board work. OSBA conference was great.

What about board work are you smuggling with?

People in community and school are still unhappy about whats going on.

2. Pledge of Allegience

3. Approval of the Agenda

Move to accept the Agenda as written; Seconded, All in Favor, Passed. This motion, made by Deb Lindberg and seconded by Ryan VanLeuven, Carried.

Risteen Follett: Yea, Deb Lindberg: Yea, Linda Montanez: Yea, Ryan VanLeuven: Yea,

Robert Webb: Yea Yea: 5, Nay: 0

4. Workshop Board Training:

The basics of board work with an emphasis on the relationship between the board and superintendent

Vince Adams presented and discussed the following topics with the board.

- a. What is a High Performance Board?
- b. Visions and Goals
- c. Climate and Resources
- d. Data monitoring
- e. Cohesive Learning
- f. Stakeholders and Community Engagement
- g. Policy and Accountability

The board was very positive and proactive during this work session. Many questions were asked and answered. After four hours of training, everyone went home with a lot to process. It was very successful training. Thanks Vince for the great training and wisdom you gave the board.

5. Next Meeting Work Session July 20, 2022

6. Adjournment:

Adjourned at 8:50pm

Work Session: July 20, 2022 at 5:00pm

Oate 5

Superintendent

Date