

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-18

SPECIAL MEETING - BOARD RETREAT

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 12, & 13,

20 18

The Special Meeting-Board Retreat of the Warrensville Heights Board of Education was held on Friday, October 12, 2018 at 5:30 p.m. and Saturday, October 13, 2018, at 8:30 a.m., at the Educational Service Center, 6393 Oak Tree Boulevard, Independence, Ohio.

President Freeman called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Donald J. Jolly, II, Superintendent, also in attendance.

Board Governance Training provided by: Deborah L. Keys White, Partner, Perkins Consulting Group.

Friday, October 12, 2018 – 5:30 p.m.

Opening Remarks

- Ray Freeman, Board President
- Donald J. Jolly, II, Superintendent

Setting the stage for board governance training

- Discussed expectations and outcomes
- Agree upon terms of engagement

Working as a Team: Board Governance Best Practices

- Board/Superintendent Roles and Responsibilities
 - Board Member to Board Member
 - Board Members to Superintendent/Treasurer
 - Board Members to Board President
- Five Habits of a High Impact School Board

Shared and discussed pre-assessment results

- Identified key areas for growth (results from survey)
 - Vision and goals
 - Policy making
 - Board evaluation
 - Teambuilding

Reflections

Adjournment – 8:30 p.m.

Saturday, October 13, 2018 – 8:30 a.m.

Opening Remarks

- Ray Freeman, Board President
- Donald J. Jolly, II, Superintendent

Create Board Norms and Operating Procedures

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(Lunch break)

Setting District Goals and Direction: How does the District benefit from doing this work?

Create Board of Education and Superintendent Goals = District Goals

- Develop S.M.A.R.T. (Specific, Measurable, Achievable, Results-focused; and Time-bound) Goals

Reflections

Adjournment - 3:00 p.m.

11/22/18
DATE

ATTEST:

[Signature]
PRESIDENT

[Signature]
TREASURER