



Combined Boards Special Work Session



Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the Board of Directors and the Charter Board will hold a **Combined Boards Special Work Session on Monday, June 24, 2019 at 6:00p Room 215 at Days Creek Charter School.**

The agenda for the meeting is as follows:

- 1) **Call to Order and Welcome**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**
- 4) **OSBA Training Topics (Transition Program #4)**
 - **Follow-up**
 - **Consider being a pilot district for our new 360 evaluation tool?**
 - **Other?**
 - **Review the boards' self-evaluation results and create board (not district) goals for 2019-2020**
 - **Kristen/Charter Board results and goals**
 - **Steve/District/Board results and goals**
 - **Each board to report out their goals to the entire group**
 - **Other?**
 - **Review the district's CIP goals for the 2019-20 school year related to the district's strategic plan.**
 - **Discuss the CIP goals for the 2019-20 school year**
 - **Review the strategic plan**
 - **Create superintendent evaluation goals that support the CIP goals/strategic plan**
 - **Discuss how the board monitors its expectations/CIP goals/strategic plan**
 - **Modify (if needed) the current board/superintendent operating agreement and establish the top 3 expectations for each party.**
 - **Top 3 expectations activity – review results and talk about superintendent's #5/6 – "Chain of Command"**
 - **Review (create, if necessary) the board/superintendent operating agreement**
 - **Other?**
- 5) **Adjourn**
Charter Board
District Board

Dated this June 21, 2019
Respectfully Submitted by:
Lisa Hemphill, Board Secretary