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 стратегический план
   - Discuss how the board monitors its expectations/CIP goals/strategic plan

5) Discuss 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