

change needed to that portion of the agreement. Discussion regarding the expectations followed and the following changes To Board Expectations of the Superintendent were discussed: possibly changing the wording of the second goal to match the Charter Boards language and to include a reference to the SSA timeline. The following topics regarding the Common Board Goals document were also discussed:

- Establish what information the board(s) need to know progress is being made
 - Establish a monitoring system and outline structure
 - How to evaluate Goal #2 of the CIP
 - How do we know we're making progress
 - What information does the board need?
 - How do we ensure we are keeping it at board level and have proper oversight
 - Where do we need board input/vote
 - Where does collaboration take place
- c. **Timeline for the Student Success Act (SSA) application and implementation processes:** This was already covered.
- d. **Planning for 2nd session:** There was some discussion regarding dates for the next session and for the Superintendent Evaluation Planning Session (360 Degree) with Pam Lybarger from OSBA.

F. Adjournment:

Charter Board: M. Giles moved, seconded by V. Anderson to adjourn the meeting. Unanimous

District Board: D. Stone moved, seconded by J. Boling to adjourn the meeting at 8:34 pm.

VOTING IN FAVOR: T. Michaels, D. Stone, L. Kruzic, R. Fuller and J. Boling

MOTION

PASSES

Dated this November 5, 2019

Respectfully Submitted by:

Lisa Hemphill

Board Secretary

