

**Madison Metro School District Board of Education Fall Retreat**  
**September 4, 2012**  
**5:00 – 8:30 pm**  
**Doyle Administration Building, Room 103**

<b>Time</b>	<b>Topic</b>	<b>Person</b>	<b>Purpose/Result</b>
5:00	<b>Welcome</b>	James Marj	Getting started
5:05	<b>Agenda Overview</b> <b>Hopes/Expectations for meeting</b>	Cathy	<ul style="list-style-type: none"> <li>• Process for meeting</li> <li>• Clarify what individuals expectations are</li> </ul>
5:15	<b>Working More Effectively as a BOE</b> <ul style="list-style-type: none"> <li>• What does being more effective look like?</li> <li>• What are the issues that are keeping us from being as effective as we want to be?</li> <li>• What are the key priority areas on which we need to focus?</li> <li>• What are some next steps to move us forward?</li> </ul>	Group	<ul style="list-style-type: none"> <li>• Reflect on how we currently work and identify areas in which we need to improve</li> <li>• Generate some next steps to move us forward toward being more effective as a board</li> </ul> <p>Materials: <a href="#">Crosswalk between Strategic Plan and Achievement Gap Plan</a>, <a href="#">Strategic Plan</a>, <a href="#">Achievement Gap Plan</a></p>
6:00	<b>Dinner Break...then continue to work through dinner</b>		
6:15	<b>Framework for Teaching and Learning</b>  Materials: <a href="#">Framework</a>	Jane Group	<ul style="list-style-type: none"> <li>• Understand how the framework will drive the work of the district</li> <li>• Understand the relationship between the Framework and the Achievement Gap plan</li> <li>• Discuss how the BOE can provide support and oversight for the Framework</li> </ul>
7:00	<b>Aligning Goals</b> How can we build a structure that aligns District, School, Superintendent, BOE, Framework, and Achievement Gap Plan goals?	Group	Reach consensus on how we can build a structure that reflects different stakeholder goals in a more coherent and cohesive way
7:55	<b>Evaluation of the Meeting</b> <b>Check Out</b>	Group	
8:00	<ul style="list-style-type: none"> <li>➤ Board Committees for 2012-13</li> <li>➤ Employee Handbook: Core principles guiding the work, role of the Board, communication plan and process</li> <li>➤ Additional State Aid: Core principles guiding the decision-making</li> </ul>		Materials: <a href="#">Proposed chart of committees/assignments</a> Materials: <a href="#">Proposed Employee Handbook Process</a>  Materials: <a href="#">Proposed Process for Use of Projected Additional State Aid</a>
	Adjournment		