AGENDA

Purpose
- Continue to build working relationships among Board members and between the Board and Superintendent.
- Examine and identify Board’s strategic priorities.
- Continue to develop, improve or fine-tune processes and protocols that the Board and Superintendent will use.

<table>
<thead>
<tr>
<th>TIME</th>
<th>DESCRIPTION OF ITEM</th>
<th>FACILITATOR(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 – 8:25AM</td>
<td>Informal Gathering, Continental Breakfast</td>
<td></td>
</tr>
<tr>
<td>8:30 – 8:40AM</td>
<td>Welcome, Purpose, Overview of Agenda</td>
<td>Mr. Richard Wareing</td>
</tr>
</tbody>
</table>
| 8:40 – 9:00AM   | Board Development
    - Icebreaker                                                                 | Board Members
    Dr. Beth Narvaez
    Dr. George Perry                                                             |
| 9:00 – 10:30AM  | Superintendent’s Transition Team - Presentation of Preliminary Themes and Recommendations | Mr. Richard Wareing
     Board Members
    Dr. Beth Narvaez
    Dr. Larry Leverett
    Dr. George Perry                                                             |
| 10:30 – 10:45AM | Break                                                                                |                                                    |
| 10:45 – 12:15PM | Discussion: What are the Board and Superintendent’s long-term (three-five year) and short-term (one year) priority areas? | Board Members
    Dr. Beth Narvaez
    Dr. George Perry                                                             |
| 12:15 – 12:45PM | Lunch                                                                                |                                                    |
| 12:45 – 2:30PM  | Board Development – Using Board By-laws to Organize for Board Work                   | Board Members
    Dr. Beth Narvaez
    Dr. George Perry                                                             |
| 2:15 – 2:30PM   | Break                                                                                |                                                    |
| 2:30 – 3:30PM   | Board Development - Seeking Agreement on Presentation Protocols and Data Presentations | Board Members
    Dr. Beth Narvaez
    Dr. George Perry                                                             |
| 3:30 – 4:10PM   | Operations: Calendaring of Topics for Board Workshops and Meetings                  | Board Members
    Dr. Beth Narvaez
    Dr. George Perry                                                             |
| 4:10 – 4:20PM   | Review of the Actions Taken and Next Steps                                          | Mr. Richard Wareing
    Dr. Beth Narvaez                                                             |
| 4:20 – 4:30PM   | Conclusion and Feedback                                                             | Dr. George Perry                                   |