



Dr. Kelly Coffin
Interim Superintendent

Terri A. Weems
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Trustee

**BOARD RETREAT
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336
Saturday, August 24, 2024
9:00 AM**

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Approval of the Agenda
- II. **PUBLIC COMMENTS**
- III. **DISCUSSION**
 - A. Superintendent Evaluation Instrument Training (MASB)
 - B. Development of Board Goals for 2024/2025
 - C. Board Committee Plans and updates
 - 1. Policy
 - 2. Finance and Facilities
 - 3. Community Engagement
 - D. Growth and Achievement Data
 - E. District Dashboard
 - F. Superintendent's Goals and Expectations
 - G. Board Protocols
- IV. **ADJOURNMENT**

**PUBLIC COMMENTS are intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are [live-streamed on the District's YouTube Channel](#).

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.

August 24, 2024

Board Retreat Meeting of the Board of Education

III. DISCUSSION ITEMS

A. SUPERINTENDENT EVALUATION INSTRUMENT TRAINING (MASB)

Presenter: Scott Morrell, Facilitator/Adjunct Consultant, MASB

B. DEVELOPMENT OF BOARD GOALS

Presenter: Terri Weems

C. BOARD COMMITTEE PLANS AND UPDATES

Presenter: Donald Walker, Cheryl Blau, Claudia heinrich

D. GROWTH AND ACHIEVEMENT DATA

Presenter: Kelly Coffin

E. DISTRICT DASHBOARD

Presenter: Kelly Coffin

F: SUPERINTENDENT'S GOALS AND EXPECTATIONS

Presenter: Terri Weems and Kelly Coffin

F: BOARD PROTOCOLS

Presenter: Terri Weems