

1. Call Meeting to Order
2. Collaborative Governance and the Five Roles of Effective School Boards
 - 2.a. Conduct and Ethics
 - 2.b. Vision/Clear Expectations
 - 2.c. Support & Structure
 - 2.d. Accountability
 - 2.e. Community Engagement
3. Review Overall Objectives of Transition Program
 - 3.a. Establish Clear and Transparent Evaluation System for Superintendent
 - 3.b. Identify Top Three Priorities for the Board/Superintendent for 2020-2021 School Year
 - 3.c. Establish Communication Parameters
 - 3.d. Clearly Define the Role of the Board vs. the Role of the Superintendent
4. Roles & Responsibilities of the Board/Superintendent
 - 4.a. Brief Overview
 - 4.b. Specific Situations & Questions From the Board/Superintendent
5. Review Content From July 25th Board Training
 - 5.a. Communication Protocols & Expectations
 - 5.b. Board/Superintendent Expectations For 2020-2021 School Year (Operating Agreement)
 - 5.c. (If Time) Review Current Superintendent Evaluation Timeline
6. Next Steps
 - 6.a. Creating School District Goals/Priorities for 2021-2022
 - 6.b. Participating in Scholarship Program in 2021-2022
 - 6.c. Other
7. Adjournment