

**DRAFT UNTIL BOARD APPROVED**Redmond School District
Board Work Session
October 10, 2018

Board Members in Attendance: Chair Tim Carpenter, Vice Chair Shawn Hartfield, Directors Johnny Corbin, Rick Bailey, Travis Bennett

PROCEDURAL ITEMS

Chair Carpenter called the work session to order at 5:30 p.m. and established a quorum.

Promise Scholarship Program - Kristen Miles, Oregon School Board Association (OSBA)

This year the Board applied for the Promise Scholarship Program (PSP), Half Program. This work session is to determine what the Board would like to accomplish for the PSP Half Program.

After much discussion, the Board decided to continue the work from last year's PSP. Last year, in coordination with the District Leadership Team, they decided they would monitor data around the District's three strategic priorities. The Board would like to have that data presented for the first time, discuss the data, make adjustments if necessary. The Board would like to have the District Leadership Team be a part of that process as well, and get their input as to what the data means to them, and possibly setting some realistic goals for improvement.

The rough timeline is listed below, and may be adjusted as the Board goes through the process:

- November 14, 2018 – Board Work Session – Review Strategic Priority #1 – Student Success
 - Have student success data presented to Board
 - Kristen Miles will not attend this meeting
 - Discuss data, make possible adjustments, possibly set realistic goals for improvement
 - Discuss what to expect for data for upcoming meetings around Strategic Priority #2 & #3
- December 12, 2018 – Board Meeting – Review Strategic Priority #3 – Partnership, Governance and Resource
 - CAFR to be presented
- January 9, 2019 – Board Work Session
 - Kristen Miles to attend
- April 10, 2019 – Board Work Session
 - Kristen Miles to attend

The Board agreed that as they go through this process, they continue to work on board development and reinforce what they have been working on over the past couple of years. In addition, the Board would like to revisit the mission and vision statements.

Tim Carpenter, Board of Directors, Chair

Gina Blanchette, Executive Assistant