

**Missisquoi Valley School District
Board Goals Committee Meeting
June 29, 2022
6:00 p.m.**

Board Retreat Planning meeting to be held virtually using Google Meet.

Video call link: <https://meet.google.com/otx-qohz-hvj>
Or dial: (US) +1 413-489-2665 PIN: 348 589 299#

Board Goals Committee Meeting

Agenda:

- 1. Call Meeting to Order**
- 2. Review /and discuss board retreat agenda**

Board meeting virtual from 5-5:30 (We could make it 4:30?)

Retreat at The Room at 14 Star, order dinner off Grazer's menu during the retreat

Draft Agenda

- a. **Discuss what is going well, areas of concern, opportunities for board improvement**
Board Goals attainment data (30 minutes)
- a. **What is Balanced Governance, and why is this important (60 minutes)**
- b. **Break**
- c. **Discuss how a strategic plan can aid governance and district improvement (emphasize alignment and coherence) (15 minutes)**
- d. **Overview of strategic planning (Where do we start and why? What is the role of the board?) (45 minutes)**
- e. **Review and next steps (make sure we touch on topics that emerged and suggest ways for follow-up) (15minutes)**

Next steps Future Meeting Dates

- a. **July 12, 5:00 pm Board Meeting followed by retreat at 5:30 at The Room at 14 Star, St. Albans**

Suggested Additions (after posting)

Joanne: 10 minutes to talk about my meeting with the Ag team, exchange of emails with Dan Palmer and quickly touch on our Interview with Jay Hartman.