

Issaquah School District
Board Minutes
August 5 and 7, 2013 Board/Cabinet Retreat

OFFICIAL

On August 5 and August 7, 2013, the Issaquah School Board and Cabinet Administrators held a summer retreat devoted to review of Governance Policy, Ends for Students (Ends), Executive Limitations (ELs), Governance Policies (GPs), Board and Superintendent Linkages (B/SLs) and planning for the upcoming school year. The retreat was held at Issaquah High School from 12:00 p.m. to 8:00 p.m. on both August 5 and August 7.

In attendance both days were Directors Brian Deagle, Marnie Maraldo, Allison Meryweather, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

On August 5th topics covered included:

- Optimum Timing for Monitoring Reports
- Review of ISD Scorecard of Key Performance Indicators
- Governance Policy Review
- Consideration of Revisions to Board Specific Policies (Ends, ELs, GPs and B/SL)

On August 7th topics included:

- Potential changes to the Graduation Requirements
- Update on Corridor Projects
- Status of the Optional 7th Period at Skyline and Issaquah High Schools
- Status on Common Assessments Implementation
- Changes Needed/Planned Due to New Legislation
- Discussion of Board Committees

Both days were devoted to discussion only. No action was taken.

These minutes were approved as presented at the February 12, 2014 regular board meeting.