

11:55 a.m.	<u>Succession Planning</u>	Nancy Dawes, Chair
12:20 p.m.	<u>Direct Inspection Task Group Report</u> <i>Attachment I: Report</i>	Cheryl Tyler-Folsom, Direct Inspection Task Group Member
12:30 p.m.	Follow up to Parent Direct Session <i>Attachment J: Report</i>	Sue Matz, Second Vice Chair, Board Development Committee Chair Amy Menke, Board Development Committee Member

Lunch

12:45 p.m.	<u>Pick up Lunch/Break</u>	
------------	----------------------------	--

Board Education

1:00 p.m.	<u>Board Discussion – Ends and Visioning</u>	Sue Matz, Second Vice Chair, Board Development Committee Chair
	<ul style="list-style-type: none"> • Break out session over lunch • Ends and Visioning 	Amy Menke, Board Development Committee Member

Items for Next Agenda

3:00 p.m.	Preparation for Board Retreat <i>Attachment K: Board Retreat Flyer</i>	Nancy Dawes, Chair
	<u>Agenda Planning</u>	Sue Matz, Second Vice Chair, Board Development Committee Chair
	<u>How did we work today?</u>	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Board self-evaluation 	Nancy Dawes, Chair

Adjournment

3:30 p.m.	<u>Adjournment</u>	Nancy Dawes, Chair
-----------	--------------------	--------------------

* All times are estimated.