

AGENDA  
SPECIAL BOARD MEETING – RETREAT  
OCTOBER 22, 2011

**Retreat:** The School Board Retreat has been scheduled for Saturday October 22, 2011 beginning at 7:45 a.m. The Retreat will be held at the Masonic Lodge in Manawa. The agenda is as follows:

- 7:45-8:00                      Breakfast, Housekeeping, Introduction
- 8:00-8:50                      Purpose: To meet as a Board of the Whole to develop a Vision (Long Range Goal) (*The most important thing in business is to decide what is most important*)
- Survey (Ice Breaker)
- Key Elements for Business Success (Large Group)
- Defining elements for success for Manawa School District (Large Group)
- 8:50-9:00                      Break
- 9:00-9:50                      Brainstorming-Board S.M.A.R.T. Goal(s) (Large group)
- Review of Individual Board Member-Goals (Wordle)
- Review of Survey results-(Wordle-M. Yeska)
- S.M.A.R.T. Goal(s) Development (Small groups) (select spokesperson/group)
- A. (K. Kreklow, D. Strebe, M. Yeska)
- B. (R.Karski, P. Sturm, S. Flynn, D. Braun)
- C. (C. Zielke, C. Artz, B. Adesso)
- 9:50-10:00                      Break
- 10:00-10:50                      S.M.A.R.T. Goal(s) Development (Large group-small group results)
- Goal(s) development continued (Large group)
- 10:50-11:00                      Break
- 11:00-11:50                      Goal(s) development continued (Large group)
- If Goal is developed, answer the following:
1. Vision- What is it? or What are they?
  2. Purpose-Why did we do this?
  3. Intent-What impact will this goal(s) have on the district/school/staff/students?
  4. Goal(s)-Does it fit the S.M.A.R.T. expectation? How will we know we reached our Goal(s)?
  5. Priorities-What is most important?
  6. Actions-What actions have been taken to determine whether #s 1-5 are achieved?
- 11:50-12:30                      Break, working lunch, other topics, and next retreat date
- Adjourn

