

Cochrane-Fountain City School District
Board Retreat
August 8, 2022

President Larry Cyrus called the meeting to order immediately following the committee meeting in the high school library. Board members present were Bonnie Breza, Larry Cyrus, Kalene Engel, Niki Secrist, Don Baloun, Darrin Dillinger, and Lynn Doelle. Troy White was also present.

The purpose is to review board members roles and responsibilities as well as discussing district priorities, board-superintendent relationship, communication, and board goals. A quorum of the Board of Education will attend. No formal board action will occur during the retreat.

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

The agenda was approved.

Discussion

- A. Purpose of Retreat**
- B. Board Member Roles**
- C. Board – Superintendent Relationship**
 - a. Board Priorities & Goals**
 - b. Superintendent Goals & Evaluation**
- D. Other topics**
 - a. Contract negotiations – Policy 221.1**
 - b. Legal services**
 - c. Human Capital Plan – to be discussed in February 2023**
 - d. Business Honor Roll Honorees Plaque**

Mr. White provided a document with the discussion items explained.

Adjourn

Kalene Engel made a motion to adjourn at 9:57 p.m. Don Baloun seconded the motion. Motion carried.