

Board Retreat  
Thursday, August 4, 2016 6:00 PM  
Elks Country Club/5113 63rd Street  
2508 27th Street  
Columbus, NE 68601

## I. Board Meeting

### I.A. Call to Order

#### I.A.1. Roll Call

#### I.A.2. Pledge of Allegiance

### I.B. Dinner Order

### I.C. Notice of Open Meeting Posted

#### I.C.1. President insures all can hear proceedings

### I.D. Mission Statement

I.E. Opportunity for Public to be Heard

I.F. Board Role, Norms, & Evaluation

I.F.1. NASB Information

I.F.2. Self Evaluations - Based on Norms

I.F.3. Professional Development

I.F.3.1. NASB Activities

I.F.3.2. National Activities

I.G. Dinner-No business will be discussed

I.H. Review Strategic Plan

I.H.1. Academic Vision

I.H.2. Social Emotional Vision

I.H.3. Facility Vision

I.H.4. Board Goals

I.H.4.1. Big Picture-How does it tie into the Mission Statement

I.I. Superintendent Goals

II. Adjourn