

# Jefferson County School District 509-J Monday, August 16, 2021

### **BOARD MEMBER RETREAT & WORKING LUNCH**

(9:00am - 1:00pm)

## SPECIAL MEETING, REGULAR SESSION

(Immediately following the board retreat)

#### MEETING LOCATION:

509J JCSD Support Services Building, Board Room 445 SE Buff Street, Madras, OR 97741

#### 2020-2021 Board of Directors:

Chair Laurie Danzuka, Vice-Chair Kevin Richards, Jamie Hurd, Courtney Snead, Jacob Struck

IMPORTANT NOTE: At all meetings Federal and State face mask mandates will be followed and room capacity will be closely monitored to allow for proper social distancing. Thank you - we appreciate your understanding and cooperation.

#### Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World...

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

JCSD 509-J Board Retreat & Special Regular Session Meetings

August 16, 2021

## **BOARD RETREAT AGENDA**

9:00am - 1:00pm

- Call to Order / Attendance Roll Call
- Vision for Who We Are in 509J
  - Students Flourish Here
  - We Care for Each Other
  - Better Every Day

Board Initial Feedback on "Who We Are"

- Board Goals Discussion
- Student Data Part I
  - Introduction and Orientation to the data
  - Setting the Stage for Discussion in September meeting
- Superintendent Evaluation Process
- Fall Opening Update
- Board and Superintendent Remarks
- Reminders
  - ✓ BACK TO SCHOOL, First day for students Tuesday, September 7, 2021
  - ✓ Next Board Leadership Tuesday, September 7, 2021 (Laurie & Jamie 9am-10am)
  - Next Board Work Session (5:30pm Board Training, Trauma Informed Care / SEL) & Regular Session Meeting (7:00pm) Monday, September 13, 2021
- Meeting Closure / Adjournment

### SPECIAL MEETING REGULAR SESSION

(Immediately following the board retreat)

- 1) CALL TO ORDER / ATTENDANCE / PLEDGE OF ALLEGIANCE
- 2) ACTION ITEM
  - **BOARD ACTION** to adopt the recommended application for a new institution number with the Oregon Department of Education for 509J-On-Line (former CASA program)
- 3) MEETING CLOSURE/ADJOURNED

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