

**LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS**

Minutes of Board Retreat  
Tuesday, June 10, 2008

**7:00 pm HS Conference Room**

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Cris Yaw and Wendy Chord  
Minutes taken by: Laurie Kansanback  
Administrators: Dave Holmes

1. Annual Agenda: The board discussed the proposed annual agenda. This will appear on the June regular meeting agenda for first reading.
2. Ends Policies – “Our Commitment to Our Commitment”: This was a time to review how our choice to move to a policy governance model evolved over the past 3 years. The board members shared their perspectives on the strengths and challenges of this form of governance. There was general acknowledgement that everyone is still in a learning mode but overall the “Carver Model” of policy governance is proving to be empowering to the board itself and definitely beneficial to the superintendent.
3. Facility Needs Discussion: After considerable discussion the board reached a consensus that the same process used over the past year to determine facility need/bond running issues should be followed this coming fall.
4. Board Meeting and Workshop Calendar for 2008/2009 School Year: This calendar will be in the consent agenda for the June regular board meeting.

Dr. Mansell requested an executive session to discuss a personnel matter. The board adjourned to executive session at 8:30 and reconvened at 8:45.

As this was a Retreat of the board, no action was taken.

Meeting adjourned at 8:50 PM.

**\*\*NOTE:** The board was advised by Dr. Mansell that board member Don Phillips had passed away earlier on this day following a short illness. Dr. Phillips was a much respected member of the Board and will be missed.

**\*\*NOTE:** Mr. Taylor wishes to have it noted that a discussion regarding the flag salute at graduation ceremonies needs to take place sometime before next year’s graduation.

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Board Secretary