

**BOLINAS-STINSON UNION SCHOOL DISTRICT**

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees Arianne Dar, President Nathan Siedman, Clerk Jennie Pfeiffer Steve Marcotte Cyrus Harmon	<b>AGENDA</b> <b>Special Board Retreat of the Board of Trustees</b> <b>Monday, August 18, 2014</b> <b>1:30pm to 4:30pm</b> <b>Bolinas Campus, Library</b>	Superintendent John Carroll  Principal Jason Richardson
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<b>Item # Topic/ Description</b>
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1. **Call meeting to Order**

2. **Roll Call**

3. **Approval of Agenda / Introductions**

**Public Comments**

This is an opportunity for the public to address the Trustees on matters related to school business that is not on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time.

4. **Study and Information**

*Discussion*

- a. Introduction by Superintendent John Carroll
- b. Board norms and protocol related to communication, meetings and public interface
- c. Review the current Strategic Plan
- d. Goals  
A review of Administrative Goals/Targets for 2014-15  
A review of Board Goals
- e. Use of Standing and ad hoc Committees
- f. Review of ballot measure

5. **Public Comments**

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<b>6. Future Agenda Items</b>
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1.	Study & Information / Action	Teaching recess Program /Playground, Social Environment & Campus Safety (PSECS)
2.	Study & Information / Action	Revise BP 6170 Independent Study Policy
3.	Action	Approve Interdistrict transfers
4.	Action	Sick Leave status
5.	Consent	6/24/2014 minutes, 8/5/2014 and 8/18/2014
6.	Study & Information	Report on the Fault Line Institute
7.	Consent	Warrants from 7/17/14, 7/28/14 and 8/4/2014

7. **Adjournment**

The next regular Board meeting will be held on Tuesday, August 19, 2014 at 6:00pm