



**SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS RETREAT**

**Friday May 25, 2007**

**9:00am – 3:30 pm**

**St. Matthews Church**

**I. PRELIMINARY:**

A. CALL TO ORDER

B. ROLL CALL

**II. PUBLIC COMMENTS:**

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**III. DISCUSSION/INFORMATION ITEMS:**

A. KEY ISSUES

- i. Right of Return 2008-09
- ii. Executive Director Needs & Support
- iii. Search for instructional leader
- iv. other

B. LONG TERM PRIORITIES

C. ROLE OF THE BOARD

D. CONFIRMATION OF NEXT MEETING FOR MAY 29, 2007 FROM 4:15-8:00PM

**IX. ADJOURNMENT:**