

Board Vice- Chair Pam Daly called the meeting to order at 1:00 p.m. Present: Keith White, Pam Daly, Jennifer James-Wilson, and Nathanael O'Hara. Also present were Superintendent Engle, and Mitch Everton, consultant.

Superintendent Engle introduced Mr. Everton and explained the goals of the meeting today are to discuss board governance during the coming school year and create a working model around the board strategic goal areas.

Superintendent Engle showed a video regarding the Maritime Discovery Schools program, which when finalized, will be posted on the District website, and some social media, and will be shown as a short feature at the next Port Townsend Film Festival. Discussion followed.

Mr. Everton explained that he works with school districts statewide on strategic planning. Goals and outcomes for this meeting were discussed. Mr. Everton introduced the Modified Carver Board Governance Policy, which several other districts in the State are using. He proposed that the Board has four major roles: 1) Superintendent hiring, support and oversight; 2) setting policy; 3) annual budget review and approval; 4) advocating for students and their families. Discussion followed. Superintendent Engle spoke about 2013-2017 Strategic Goals for the District, which will be discussed further at the August 17, 2015 board retreat.

The following items were discussed:

- Board meeting procedures
- Board members meeting individually with the superintendent during the month
- Interacting with staff, community or students as a board member in an ethical way.
- Board self-assessment process
- Measuring student achievement after high school

Mr. Everton concluded at 2:57 p.m. and left the meeting.

A recess was called at 2:58 p.m.

The meeting was reconvened at 3:15 p.m.

The board discussed how the process suggested by Mr. Everton might be instituted in Port Townsend District, and which pieces may not work in this district. Dr. Engle suggested asking representatives from another district that has implemented this plan to come and present to the Board.

Refining the Mission Statement was discussed.

Dr. Engle suggested making administrative leadership succession a topic of discussion through next year. He reminded the board there will be two new principals for the 2015-16 school year.

The proposed bond in 2016, the repurposing of the Lincoln Building, and fiscal ending funding balance were discussed.

#### Adjournment

The meeting was adjourned by consensus at 4:00 p.m.

Respectfully submitted,

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David Engle, Secretary

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ATTEST: Pam Daly, Board Vice-Chair