

Board Chair Nathanael O'Hara called the meeting to order at 4:06 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Connie Welch, and Laura Tucker. Keith White joined the meeting remotely. Also present were Superintendent Polm, staff, and Carolyn Perkins, WSSDA (Washington State School Directors Association) consultant.

Agenda Approval

Keith White moved to approve the agenda. Laura Tucker seconded and the motion carried 5-0.

Expectations for Retreat

Carolyn Perkins explained that she is a consultant for WSSDA and is also a school board member on the Bremerton School District Board of Directors. Superintendent Polm and each board member introduced themselves and described what outcomes they expect from this meeting.

Board Member Roles and Responsibilities

Ms. Perkins reviewed the Washington state school governance system, and the roles and responsibilities of both the board and the superintendent. Policy review and adoption was discussed.

Board Operating Principles

Needs of the board from the superintendent, needs of the superintendent from the board, and needs of the board from each other were discussed. Board goals were discussed. The legal requirements regarding open public meetings were reviewed.

Superintendent Work Expectations for Self and Others

Dr. Polm indicated this was shared and discussed in the District leadership meeting.

Evaluation

Board members completed an evaluation for the WSSDA consultant to give her feedback on the session.

Public Comments - None

Next Meeting

Regular Board Meeting, Thursday, September 7, 2017, 1610 Blaine St., Room S-11, 5:30 p.m.

Adjournment

The meeting was adjourned by consensus at 6:00 pm.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Nathanael O'Hara, Board Chair