

## **Addison Northwest School District**

**Board Retreat  
November 7, 2017  
5:00 PM  
VUHS Room C-2**

### **Present:**

**Board members:** Sue Rakowski, George Gardner, Diana Raphael, Tom Borchert, Kristina MacKulin, Laurie Childers, Laurie Gutowski, John Stroup, Finn Yarbrough, Mark Koenig, Chris Cousineau

**Administration:** JoAn Canning, Superintendent

**Guests:** Nicole Mace and Susan Holson, Vermont School Boards Association

### **Call to Order:**

The meeting was called to order at 5:00 p.m. by Chair Rakowski.

### **Welcome, Introductions and Agenda Overview:**

N. Mace, VT School Board Association Executive Director, welcomed everyone and reviewed the agenda for the evening.

### **Opening Activity:**

Board members participated in a Board Self-Assessment survey activity. Discussion on the results.

### **Board Discussion:**

Discussion on identifying strategic priorities for FY 2018-19.

JoAn Canning made a presentation to the Board followed by Board discussion. How do we track progress toward our vision statement?

Discussion on developing a plan for monitoring outcomes.

### **Adjournment:**

Retreat adjourned at 7:00pm

Submitted by

Sue Rakowski & Kristina MacKulin