AGENDA
8:30 am - 1:00 pm

8:00-8:30 a.m. Continental Breakfast Served

1. **Call to Order:**

2. **Business Meeting:**
   a) Consent Agenda
      i) Approve Board Meeting Minutes – June 8, 2016
      ii) Approve Board Special Meeting Minutes – July 13, 2016
      iii) WSD-City Memorandum of Understanding (MOU)
      • For board’s review prior to September 14th board meeting, no action required
      iv) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendation:
        o Lisa Italiano, Middle/High School Reading/Language Arts Specialist, Gr. 6-12 for 2016-17 SY

3. **Retreat**
   a) Reflection
      i) Board Reflections on past five years
         • Highlights & Areas for Improvement
           o Evidence
      ii) Leadership Team reflections on past five years
         • Highlights & Areas for Improvement
           o Evidence

   b) **Community Engagement**
      i) How does the board continue community outreach?
      ii) Closing out community discussions on remaining ENDS items

   c) **2016-17 Possible Focus Areas**
      i) FY18 Budget Cycle
      ii) Negotiations: Teacher & Support Staff
      iii) Act 46 Letter to State Board of Education
      iv) Community Engagement

   d) **Annual Board Agenda Plan Review**

4. **Lunch (Trader Dukes)**