

Time Lapse Record for February 20, 2018 Board Meeting Retreat

Time	Item	Windows Media Player Starting Point
5:37 p.m.	<u>CALL TO ORDER</u>	0:00:00
5:37 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:18
5:37 p.m.	Moment of Silence for Victims of the Florida high school shootings on February 14, 2018.	0:00:47
5:38 p.m.	<u>RETREAT DISCUSSION AND INFORMATION ITEMS – Dean Pickett, Facilitator</u>	0:01:20
5:38 p.m.	1. Discussion of Board organization, collaboration and decision making in reliance on District’s Mission, Vision for Action and Organizational Values statements, District Policies and principles for Board development	0:01:33
6:58 p.m.	<u>RECESS SPECIAL MEETING</u>	1:21:24
7:07 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:30:34
8:30 p.m. Approximately	2. <i>The Way Forward</i> – discussion of next steps for the Board and Board members (no vote will be taken)	2:42:50
Not Addressed	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u> (A board member may propose future meeting dates and agenda item(s), with limited discussion. The discussion should center around the purpose of scheduling a meeting and/or placing an item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)	
9:30 p.m.	<u>ADJOURNMENT</u>	3:44:19