

OMAK BOARD OF DIRECTORS
Saturday, September 26, 2009
Koala Inn Meeting Room
Special Minutes – Board Retreat

BOARD MEMBERS

Wendell George, Chairman
Mike Thornton
Kathleen Brown
Marjorie Thompson

Dr. Arthur Himmler, Superintendent
Doyle Winter, WASA Facilitator

Call to Order

The meeting was called to order at 9:00 a.m.

Roll Call

Pete Sirois – absent, excused

Agenda

The Facilitator led the discussions concerning Board Roles, Operating Protocols, Governance Areas, and Goal Setting. Learning activities included discussions on the topics and the background materials, worksheets on simulation activities, brainstorming activities, prioritizing the Superintendent’s work goals, and revising the Board’s Operating Protocols and District Goals for 2009-2012. The Protocols and Goals will be brought back to the School Board Meeting on October 27, 2009, for review and final approval by the Board.

The meeting adjourned at 1:00 p.m.

ATTEST:

Board Secretary

Board Chairman