## **Brookings-Harbor School District 17C**

"Offering Hope, Possibility and Opportunity"
Special Board Meeting
Tuesday, October 8, 2013 – 1:00 pm
Brookings-Harbor High School Library

Jamie Ryan, Sue Chambers, Katherine Johnson, Bruce Raleigh, Alice Farmer, Baron Guido, Don Sweeney, Dede Corpening, Steve Lamb, Gordon Clay

Jaime Ryan called the work shop to order at 1:00.

OSBA Steve Lamb did a presentation on the Principles of Governance for the Brookings-Harbor School Board. This is one of the critical trainings for board members as it helps to guide who does what as a board and a district. Steve did a slide presentation as well as had open discussion with some different scenarios of school board meetings. He cautioned that when volunteering there is a high potential for unintended consequences as the board hat is always seen as being worn. Steve Lamb also discussed the new survey that OSBA is putting together for staff and community members. He will send the link to Brian Hodge to review. He spoke of the importance of goal setting and policies. Steve Lamb also discussed other services the OSBA has to offer boards and encouraged the board to check out the website for further information.

Meeting adjourned at approximately 5:00 PM.