



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS WORK SESSION MINUTES

LOCATION; YCSD BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/86907409015>

Monday November 8, 2021

Regular Session: 6:00pm

Minutes

I. Call to Order Work Session

S. Fitzgerald called the meeting to order @ 6:00 pm.

II. Introduction of OSBA Trainer Vincent Adams

S. Fitzgerald introduced Vincent Adams from Oregon School Board Association.

III. Work Session

A. Research Review

- Vincent went over the difference between low performing boards and high performing boards.
- 6 Key things that are apart of good governance include:
 - Having Visions & Goals
 - Climate & Resources
 - Data & Monitoring
 - Cohesive teaming
 - Stakeholder & Community Engagement
 - Policy & Accountability

B. Orientation To Strategic Planning

- Vincent went over the difference between Formal Systems and Cultural systems:
 - Some Formal examples are: Process, Policies, Tools, Roles & Responsibilities
 - Some Cultural examples are: Beliefs, Customs, Behaviors, Values and Traditions.

C. Visioning Part 1

- What Does a Board Do? Some examples are:
 - Monitor Progress
 - Build Relationships
 - Ensure Accountability
 - Communication
 - doing what is best for students.

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- *Why is what a Board does, important? Some examples are:*
 - *Schools build a stronger community*
 - *Schools prepare children to be adaptable*
 - *Schools prepare children with critical thinking skills*
 - *Schools are the cornerstone of the community*

Adjournment

S. Fitzgerald adjourned the meeting @ 8:02pm

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