

**BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
6540 WENTWORTH SPRINGS ROAD  
GEORGETOWN, CALIFORNIA**

**NOTICE OF SPECIAL MEETING-BOARD RETREAT  
AGENDA**

**AT THE DIRECTION OF THE PRESIDENT OF THE BOARD OF TRUSTEES,  
A SPECIAL MEETING OF THE BOARD OF TRUSTEES IS CALLED  
ON THURSDAY, FEBRUARY 27, 2018  
6:00 P.M. - 9:00 P.M.  
AT THE DISTRICT OFFICE**

Members of the public may address the Board regarding items on the agenda as these items are taken up for consideration. Each person who addresses the Board must first be recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed three minutes to address the Board.

1.0 CALL TO ORDER – OPEN SESSION – 6:00 P.M.

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN SESSION –  
The Board of Trustees will reconvene in open session.

4.0 ADOPTION OF THE AGENDA  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

5.0 INFORMATION AND DISCUSSION

5.1 Mid-Year Superintendent report on 2017-18 Annual Goals

EXPLANATION: Superintendent will share progress on 2017-18 Superintends' and Districts' Annual Goals.

5.2 Mid-Year 2017-18 Annual District Goals

EXPLANATION: The Board of Trustees will review the mid-year Annual District Goals for 2017-18.

5.3 District Visioning

EXPLANATION: The Board of Trustees will discuss the vision for the district and grand three year strategy.

5.4 Board and Superintendent Evaluation Frame Works

EXPLANATION: The Board of Trustees will discuss frame works for board self-evaluations and superintendent evaluations that are specific to progress toward meeting annual goals.

5.5 Board Open Discussion on Governance

EXPLANATION: The Board of Trustees will have an open discussion on Governance Culture among themselves.

6.0 Adjournment