



SCHOOL BOARD PLANNING SESSION MINUTES

The Board of Directors of the Camas School District convened for a special meeting for the purpose of conducting their annual planning session/workshop on **August 13 and August 14, 2009**, at J.D. Zellerbach District Office, 841 NE 22nd Avenue, Camas. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, Casey O'Dell and Mary Tipton.

1.	<p>AUGUST 13, 2009 - CALL TO ORDER – Doug Quinn – 1:00 PM</p> <p><u>Planning Session:</u> Superintendent Mike Nerland and Assistant Superintendent Tanis Knight gave welcome remarks and provided an overview of the two-day agenda topics and activities. The following is a list of the activities conducted on August 13, 2009:</p> <ul style="list-style-type: none"> • Review of Targeted Board Input Collected Earlier • Budget Overview and Early Projections • Refocus Activity • Construction/Bond Projects Analysis • Review of Board Members' Completed Force Field Analysis: What's Working Well; Short Term Goals; Other Minor Goals; Essential Questions to Address/Study Areas/ and 3-5 Year Goals. <p>The planning session was adjourned – to reconvene at 8:00 AM, Friday, August 14, 2009.</p>
2.	<p>ADJOURNMENT OF PLANNING SESSION – 5:00 PM</p>
3.	<p>AUGUST 14, 2009 – CALL TO ORDER – Doug Quinn – 8:00 AM</p> <p>Day two of the planning session began with opening remarks by Superintendent Nerland, followed by Assistant Superintendent Tanis Knight reviewing the academic programs and trends throughout the district. Mike Nerland then introduced Bob Engel, district liaison who will be assisting with the upcoming levy campaign. Bob Engel provided a review of the overall maintenance and operations levy and the communication plans for the campaign.</p> <p>At this point, a panel discussion began involving building administrators. Feedback/dialogue involved the following district leads from Administrative Council:</p> <ul style="list-style-type: none"> • Dorothy Fox Elementary – Cathy Sork • Grass Valley Elementary – Patricia Erdmann • Helen Baller Elementary – Jerry Moss • Lacamas Heights Elementary – Jan Strohmaier • Prune Hill Elementary – Julie Swan • Liberty Middle School – Marilyn Boerke • Skyridge Middle School – Aaron Smith • Camas High School – Steve Marshall • Hayes Freedom High School – Amy Holmes • Athletics – Terry Cavender • Curriculum – Tanis Knight • Human Resources – Rita Pakenen • Business Services – Ina Evers-Martin • Operations/Grounds/Maintenance – Bryan McGeachy • Capital Programs – Heidi Rosenberg • Special Education – Ralph Pruitt <p>Board members made a few final comments and the planning session adjourned.</p>
4.	<p>ADJOURNMENT OF PLANNING SESSION – 1:00 PM</p>

Meeting Minutes Prepared by Mike Nerland

Secretary _____

President _____
