



# SCHOOL BOARD PLANNING SESSION MINUTES

A special meeting for the purpose of conducting the annual planning session (workshop) of the Board of Directors of the Camas School District was held on **December 8, 2008**, at the Dennison Administration Center, 1919 NE Lone Street. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, Casey O'Dell and Mary Tipton.

1.	<p><b>CALL TO ORDER: Tanis Knight – 8:04 AM</b></p> <p><u>Introductions and Planning Session Agenda:</u>            Tanis Knight provided information regarding the day's agenda and activities which included the following topics:</p> <ul style="list-style-type: none"> <li>• Budget Overview for the 2009-10 School Year               <ul style="list-style-type: none"> <li>○ Early Revenue Projections and Deficit Concerns</li> <li>○ Review Winter/Spring Timeline Related to Above</li> </ul> </li> <li>• Conference Call Related to Next Fiscal Biennium               <ul style="list-style-type: none"> <li>○ Participating in Conference Call with Legislation and Finance Committee</li> </ul> </li> <li>• Continued Discussion regarding Budget               <ul style="list-style-type: none"> <li>○ Discussion about Budget Preparation Strategy and District Communication Plan</li> </ul> </li> <li>• Technology Overview for the Year               <ul style="list-style-type: none"> <li>○ Review Essential Budget and Project Milestones Related to District Technology</li> </ul> </li> <li>• Where we are with the Camas Vision?               <ul style="list-style-type: none"> <li>○ Review and Discussion of Previous Work in this Area</li> <li>○ Clarifying our most Essential Priorities and Dreams for the Immediate Future and Beyond</li> </ul> </li> <li>• Updating the AIMS, Goals and Measures for the District               <ul style="list-style-type: none"> <li>○ Review of Last Year's Goals and Examining Perception Survey Data</li> <li>○ Establishing New Goals and Measures for 2009</li> </ul> </li> <li>• The District's Legislative Agenda               <ul style="list-style-type: none"> <li>○ Review and Discussion of Relevant Materials and Board Actions</li> </ul> </li> <li>• Re-cap and Discussion Related to Recent Boundary Tweaks               <ul style="list-style-type: none"> <li>○ Debrief of Recent Parent Meetings and Next Steps</li> <li>○ Discussion of Possible Demographic Concerns</li> </ul> </li> <li>• Dialogue with Building Principals and Department Leads               <ul style="list-style-type: none"> <li>○ Mini Presentations Addressing Essential Questions for Each School and Department, followed by Questions and Discussions</li> </ul> </li> <li>• Open Forum and Session Closure</li> </ul>
2.	<p><b>ADJOURNMENT OF PLANNING SESSION: 3:10 PM</b></p>

*Meeting Minutes Prepared by Mike Nerland*

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**Secretary**

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**President**

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