

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Cuyahoga Valley Career Center - 8001 Brecksville Rd, Brecksville, OH 44141, at 5:00 p.m. The following Board Members were present: Mrs. Cain-Criswell (Vice-President), Mrs. Davis, Mr. Felber, Mr. Stuver (President), and Mrs. Turle-Waldron. Meeting facilitated by Charles Parsons from BASA. Also present were Mrs. Powers and Mr. Aho.

A. **RETREAT OBJECTIVES**

1. To engage members of the Twinsburg City School District Governing Team in a rich, focused discussion about their intended governing culture.
2. To discuss specific, research-based "Best Practices" that will strengthen the governing practices of the Twinsburg City School District board members, superintendent, and treasurer.
3. To discuss the distinctly different, yet complementary, roles and responsibilities of the Twinsburg City School District board, superintendent, and treasurer and to identify specific strategies for strengthening their collaboration.
4. To review the advantages of using a proposed Twinsburg City School District Governing Notebook to manage the governing improvement process.

B. **RETREAT AGENDA**

1. Introduction
 - a) Review the Retreat Objectives
 - b) Discuss the importance and characteristics of "Crucial Conversations"
 - c) Review the elements of a proposed Twinsburg City School District Governing Notebook and the rationale for using the tool to manage the improvement process
2. Best Practices
 - a) Review the "Best Practices" identified by the members of the Twinsburg City School District Governing Team as having the greatest potential for improving the governing in the district
 - b) Discuss the rationale for mirroring each of the "Best Practices" identified by the Twinsburg City School District Governing Team
 - c) Discuss the commitments the Twinsburg City School District Governing Team must make to one another if they are to implement the identified "Best Practices"
 - d) Discuss the accountability measures the Twinsburg City School District Governing Team will employ to ensure implementation of the identified "Best Practices"
3. Roles and Responsibilities
 - a) Review the "Roles and Responsibilities" identified by the members of the Twinsburg City School District Governing Team as having the greatest potential for improving the governing in the district
 - b) Discuss the rationale for clarifying and strengthening the fulfillment of the identified "Roles and Responsibilities"
 - c) Discuss the commitments the Twinsburg City School District Governing Team must make to one another if they are to strengthen the identified "Roles and Responsibilities"
 - d) Discuss the accountability measures the Twinsburg City School District Governing Team will employ to ensure fulfillment of the identified "Roles and Responsibilities"
4. Discussion/Clarification of Topics
5. Retreat Evaluation

14-378 **Adjournment**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 8:01 p.m.

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the meeting adjourned.