

**Missisquoi Valley School District  
Board Goals Committee Meeting  
June 29, 2022  
6:00 p.m.**

**Board Retreat Planning meeting to be held virtually using Google Meet.**

Video call link: <https://meet.google.com/otx-qohz-hvj>  
Or dial: (US) +1 413-489-2665 PIN: 348 589 299#

**Board Goals Committee Meeting**

**Agenda:**

1. Call Meeting to Order
2. Review /and discuss board retreat agenda

Board meeting virtual from 5-5:30 (We could make it 4:30?)

Retreat at The Room at 14 Star, order dinner off Grazer's menu during the retreat

**Draft Agenda**

- a. Discuss what is going well, areas of concern, opportunities for board improvement  
[Board Goals attainment data](#) (30 minutes)
- b. What is Balanced Governance, and why is this important (60 minutes)
- c. Break
- d. Discuss how a strategic plan can aid governance and district improvement (emphasize alignment and coherence) (15 minutes)
- e. Overview of strategic planning (Where do we start and why? What is the role of the board?) (45 minutes)
- f. Review and next steps (make sure we touch on topics that emerged and suggest ways for follow-up) (15minutes)

**Next steps Future Meeting Dates**

- a. July 12, 5:00 pm Board Meeting followed by retreat at 5:30 at The Room at 14 Star, St. Albans

**Suggested Additions (after posting)**

Joanne: 10 minutes to talk about my meeting with the Ag team, exchange of emails with Dan Palmer and quickly touch on our Interview with Jay Hartman.