

Work Session/Board Retreat

The Issaquah School Board held two special meetings for the purpose of conducting a work session/retreat on January 26 and 27 from 8:00 a.m. to 5:00 p.m. on each day. The January 26th session was held in P6 at Issaquah Valley Elementary and the boardroom of the Administration Service Center. The January 27th session was entirely held in the boardroom of the Administration Service Center.

President Lisa Callan called the January 26 special meeting of the Issaquah School Board to order at 8:00 a.m. Present with Ms. Callan were Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver. Also present were Superintendent Ron Thiele and other members of the ISD Administration.

On January 26 from 8:00 a.m. to 10:30 a.m. the Board held three consecutive executive sessions as follows:

Executive session pursuant to RCW 42.30.110(g) relating to personnel issues. Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Kuper, Executive Director Hechtman, and Executive Director Burton were in attendance.

Executive session pursuant to RCW 42.30.110(1)(i) regarding potential litigation. Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Kuper, Executive Director Hechtman, and Executive Director Burton were in attendance.

Executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations. Superintendent Thiele, Assistant Superintendent Hard, Chief Financial Officer Kuper, Executive Director Hechtman, and Executive Director Burton were in attendance.

On January 26, following the Executive Session, agenda items were discussed as follows:

- Monitoring of Ends and ELs policy statements and worked on several of those
- Superintendent's Strategic Framework and Staffing Plan
- ISD's Highly Capable Plan

On January 27 agenda items were discussed as follows:

- Equity Policy and draft language
- Scorecard
- ISD's Highly Capable Plan continued discussion from 1/26
- WaKids PreK Assessments
- Retreat Business Publishing Format
- Work study calendar for the year
- Continued work on Ends and ELs policy statements from 1/26
- Coherent vs. Policy Governance
- Legislative Proposals and Resolutions

The meetings adjourned at approximately 5:00 p.m. on both January 26 and on January 27.