

# Oregon State Board of Education

*May 23, 2016*

<p><b>SUBJECT:</b> State Board of Education Draft Retreat Agenda  <b>STAFF NAME &amp; OFFICE:</b> Jessica Nguyen-Ventura, State Board of Education, Office of the Deputy Superintendent.</p> <p><b>SUMMARY:</b> Information on the Annual State Board Retreat</p> <p> <input type="checkbox"/> New Rule                <input type="checkbox"/> Amend Existing Rule                <input type="checkbox"/> Repeal Rule         </p>	<p> <input type="checkbox"/> Consent Agenda  <input checked="" type="checkbox"/> First Reading  <input type="checkbox"/> Action (Adoption)  <input type="checkbox"/> Information         </p>
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**BACKGROUND**

Policy #100 of the State Board of Education Policy & Procedure Manuel states that the State Board of Education “shall regularly review its operational procedures, generally at its annual retreat. At minimum, the board operational review shall include an annual work plan session.”

The retreat will be held at August 17<sup>th</sup> through the 18<sup>th</sup> at Silver Falls Lodge & Conference Center: 20022 Silver Falls HWY SE, Sublimity Oregon 97385

State Board Members and advisors are required to attend the retreat as part of their Board duties ( Policy #1 & Policy # 2).

**CHANGED SINCE LAST BOARD MEETING? (IF APPLICABLE)**

- N/A; first read—hasn’t been before board
- No; same as last month
- Yes – As follows:

**STAFF RECOMMENDATION**

- Approve   
  Approve next month   
  No recommendation at this time

**Hearing Date:**

**Prompted by:**

- State law changes   
  Federal law changes   
  other

**ATTACHMENTS (e.g., OAR with “track changes”...)**

Attachment 1: Draft Retreat Agenda