

PRESCOTT UNIFIED SCHOOL DISTRICT
District Office - Board Room, 300 East Gurley Street, Prescott, Arizona

GOVERNING BOARD
SPECIAL MEETING
8:00 AM
MARCH 8, 2019

Members of the Governing Board will attend either in person or by telephone conference call.

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Copies of agendas and supplementary documentation relative to public meetings are available from the Superintendent's Office during normal work hours 24 hours prior to meeting and on the evening of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Superintendent's Office at (928) 445-5400. Requests should be made as early as possible to arrange the accommodation.



Mission Statement

- P**roviding extraordinary opportunities through a variety of programs and challenging curriculum.
- U**niting the PUSD family of students, staff, and community members through positive relationships.
- S**upporting exceptional staff through on-going individualized professional development.
- D**eveloping a highly educated, civic-minded, and productive community, one student at a time.

Vision Statement

Prescott Unified School District educates students to be confident, lifelong-learners prepared to achieve their full potential in a complex, interconnected world.

AGENDA

Governing Board Retreat

1. **8:00 am - BREAKFAST - Served from 8:00 - 8:30 a.m. in District Office Inspiration Lab (iDLT and Board)**
2. Call to Order @ 8:30 am - President Tina Seeley.
3. Approval of Agenda
4. Welcome, Opening Ceremony, and Introductions - President Tina Seeley
5. Study/Voting/Work Session
 - A. 8:30 am - Strategic Plan Review
 1. Portrait of a Grad - Review
 2. Strategic plan - Round Robin review with Instructional District Leadership Team (iDLT)
 3. Discussion (observations and questions about strategic plan)
 4. Board Goal Discussion
 - a. Student Achievement
 - b. Culture
 - c. Community & Stakeholder Relationships
 - d. Enrollment
 - e. Resource Accountability
 5. Board input for future presentations and agendas. What do we want to know more about or feel that our community needs to hear about more?
 - B. 10:00 am - Budget Outlook - Brian Moore and District Administrative Team
 1. Proactive Budget Review
 2. Staffing Allocation - Student to Staff ratio worksheet
 3. Budget worksheet
 4. Discussion
 - C. **12:00 pm - LUNCH**

6. ADJOURNMENT