

**BLACK OAK MINE UNIFIED SCHOOL DISTRICT
6540 WENTWORTH SPRINGS ROAD
GEORGETOWN, CALIFORNIA**

NOTICE OF BOARD STUDY SESSION

A BOARD STUDY SESSION WITH THE BOARD OF TRUSTEES OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT IS CALLED COMMENCING AT 6:00 P.M. ON WEDNESDAY, FEBRUARY 21, 2018 AT THE DISTRICT OFFICE, GEORGETOWN, CA

BOARD STUDY SESSION AGENDA

- 1.0 CALL TO ORDER – OPEN SESSION – 6:00 P.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 OPEN SESSION –
The Board of Trustees will reconvene in open session.
- 4.0 ADOPTION OF THE AGENDA
M_____ S_____ V_____
- 5.0 INFORMATION AND DISCUSSION
 - 5.1 Mid-Year Superintendent report on 2017-18 Annual Goals
EXPLANATION: Superintendent will share progress on 2017-18 Superintends' and Districts' Annual Goals.
 - 5.2 Mid-Year 2017-18 Annual District Goals
EXPLANATION: The Board of Trustees will review the mid-year Annual District Goals for 2017-18.
 - 5.3 District Visioning
EXPLANATION: The Board of Trustees will discuss the vision for the district and grand three year strategy.
 - 5.4 Board Open Discussion on Governance
EXPLANATION: The Board of Trustees will have an open discussion on Governance Culture among themselves.
- 6.0 Adjournment