

**Bend-La Pine Schools  
Bend, OR 97701  
August 4, 2015**

**Regular Meeting & Board Retreat Workshop**

The Board of Directors of Bend-La Pine Schools will meet in a regular meeting on August 4, 2015 at 8:00a followed by a retreat workshop on August 4, 2015 at The Bridges Clubhouse, 20832 SE Sotra Loop, Bend, OR 97702.

**Agenda**

8:00	Call to Order	Chair Juba
8:01	Pledge of Allegiance	Julie Craig
8:02	Review of Agenda	Chair Juba
8:05	Public Input This is the time provided for individuals to address the Board. Visitors who wish to speak must sign up prior to the beginning of the meeting on the sign-up sheet provided. Please state your name and topic when you address the Board.	Chair Juba

**Consent Agenda**

	a. Approval of Minutes – June 17 & June 26, 2015 Reference: ORS 192.650 and ORS 332.057	Chair Juba
	b. Approval of Personnel Recommendations Reference: ORS 332.505	Jay Mathisen

**Board Retreat Workshop**

8:10	a. Ends / Outcomes Discussion	Cheri Helt
9:40	b. 7 Principles of Policy Governance	Chair Juba
10:25	c. Executive Limitation Exercise	Peggy Kinkade
11:25	d. Board Communication Protocols	Chair Juba

**Board Comments**

**Adjourn**