

## **NOTICE OF THE GOVERNING BOARD OF THE FLAGSTAFF UNIFIED SCHOOL DISTRICT NUMBER ONE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board and to the general public that a quorum of the members of the Flagstaff Unified School District Governing Board and members of the Administration will attend a Retreat on Tuesday September 19, 2017 at 4:00 pm at United Way Northern Arizona, 1515 E. Cedar Avenue, Suite D-1, Flagstaff, Arizona.

The purpose of the Retreat is for the Board Members and Cabinet Administration to meet for team building and strategic planning. The retreat setting is designed to cultivate an opportunity for Governing Board members and Cabinet Administration to gather in an informal setting to enhance communication, build norms of collaboration and discuss critical strategic issues. The retreat agenda is not designed to address regular business of the Board.

The agenda for the Retreat will be review and discussion on the following:

Call to Order	Christine Fredericks, President
Check-in	Kerry Blume, Facilitator
Overview – FUSD Vision & Goals for the Future	Michael Penca, Superintendent
Governing Board Values & Norms	Facilitated Discussion
Agenda Preparation, Board Procedures and Updating Policies	Facilitated Discussion
Strategic Priorities	Facilitated Discussion
Update Strategic Issues 2017-2020	Cabinet Administration
Closing and Adjourn	Christine Fredericks, President

No final action will be taken by members of the FUSD Governing Board during the Retreat.

Dated this 13<sup>th</sup> day of September, 2017