

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
FEBRUARY 3, 2018
SPECIAL SESSION 8:30-11:30 AM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 8:36 AM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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ADOPTION OF THE AGENDA

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: Scott Besecker; Second: Maria Brewer

Mrs. Brewer	I	Pastor Reindel	I	Mr. Miller	I	Dr. Swabb	I	Mr. Besecker	I
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***Motion Passes 5-0
Resolution No 017-2018***

**WORK SESSION/BOARD RETREAT - led by Debbie Campbell
(no recommendations to be acted upon)**

Purpose of meeting: To strengthen board relations through development of protocols for board activities.

Meeting objectives addressed:

1. Reaffirmed Board of Education Belief Statements
2. Developed a Code of Conduct for BOE
3. Established problem-solving protocols for the BOE
4. Practiced using the Code of Conduct and problem-solving protocols

Agenda:

- I. Welcome and Introduction . Each Board Member gave a brief description of themselves as an introduction/ice breaker.
- II. Ground Rules for Activities Ms. Campbell read the ground rules for the activity
- III. Reaffirm the Board of Education Belief statements- discussion of Bradford's Belief Statements
- IV. Develop a Code of Conduct for the BOE . Individual, small, and whole group work
Activity produced the following Code of Conduct by using story boarding:

Bradford EVSD Proposed Board Code of Conduct - 2/3/18

- I will agree to always put **children** first
- I will respect the confidentiality of privileged information
- I will ask the Board President or Superintendent to place items on the agenda when needed
- I will base my decisions on fact rather than public opinion, being fair, just and impartial in all my decisions and actions
- I will strive to keep the Board focused on its primary work, clarifying the district purpose, direction and goals, and monitoring district performance
- I will actively listen to the **constituents** who address me personally and direct the individual to the correct person within the chain of command
- I will support the majority decisions of the Board
- I will strive for a positive working relationship with the Superintendent and Treasurer, honoring their respective authority to advise the Board, implement board policy and administer the district

- V. Examine Problem-Solving Strategies
- VI. Practice scenarios using the Code of Conduct and problem-solving strategies as guidelines for behaviors and actions . small and whole group work
 - a. Scenario one . Group one worked on the first scenario
 - b. Scenario two- Group two worked on the second scenario

VII Questions/concerns, evaluation of days work

Board member were asked to do a self-assessment and return to Deb Campbell for further analysis

Mike left at 11:39 AM

ADJOURNMENT Time: 11:40 AM;
Motion: Scott Besecker; Second: Pastor Reindel

Mrs. Brewer	I	Pastor Reindel	I	Mr. Miller	Left	Dr. Swabb	I	Mr. Besecker	I
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Dr. Scott Swabb, President

Carla G. Surber, Treasurer