

BOARD DEVELOPMENT PLANNING AD HOC COMMITTEE

11:00 am, Thursday, January 8, 2026
School Board Office

NOTES

Present: Gretchen Conti, Maureen Mason

Also in attendance: Paul McKenzie (Superintendent)

The meeting was called to order at 11:06 am.

1. BOARD DEVELOPMENT PLANNING

Trustees discussed next steps and agreed as follows:

- That a brief oral summary outlining expectations and next steps be provided to the Board at the January Committee of the Whole meeting.
- That, prior to the January Closed Session, trustees be asked to review the following documents included in the meeting package:
 - Inquiry questions survey
 - Resource on constructing a powerful inquiry question
 - Background document outlining the development of a formal in-service and mentoring plan
- That, at the January Closed Session, trustees be invited to share their inquiry questions. Members of the Ad Hoc Committee will support trustees in refining their individual inquiry questions.

2. ADJOURNMENT

The meeting adjourned at 11:19 am

SH/attachments