

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION**

Board Governance Workshop Minutes

July 16, 2018

OPENING

The Waterford School District Board of Education held a Board Governance Workshop at Kurzman Administrative Services – Cray Campus, 501 N. Cass Lake Road, Waterford, Michigan at 6:10 PM.

ROLL CALL

Present: Members Himmelspach, Halls, Petrusha, Piggott, Sutherland, Barghahn, and Torres
Absent: None
Others: Keith Wunderlich, Marlene Davis, Lisa Kane and Mark Herne

BOARD GOVERNANCE

Dr. Marlene Davis, Michigan Association of School Boards, facilitated a discussion with members of the Board relative to board governance and improving the effectiveness of the Board. Members shared their thoughts on board relations and behaviors and discussed things that they could do personally to improve the effectiveness of the Board.

Moving forward, Dr. Davis will hold a meeting with each member of the Board individually. She will then hold additional meetings with up to two members before holding another governance workshop for the full board.

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 8:02 PM.

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Board Secretary