This meeting is a School Committee retreat facilitated by MASC Consultant Dorothy Presser. The anticipated agenda is as follows:

1. **Framing & Aligning the Work**  
   a. Introduction of Goal Setting Process (Dorothy)

2. **Lexington’s Goals & Goal Alignment**  
   a. Review of Lexington District Improvement Plan, School Committee Goals & draft Superintendent Goals (Dr. Czajkowski)

3. **Making the School Committee goals SMART**  
   a. Review and refine School Committee goals for coming year (All)

4. **Year Long Agenda**  
   a. Introduce work on draft year-long agenda to date (Jessie)

5. **BREAK**

6. **Communications styles**  
   a. Exercise to identify and discuss different styles and how they can work together to further the committee’s goals (All)

7. **Expectations and Commitments**  
   a. Discussion how the governance team – Superintendent and School Committee – can effectively support each other’s work (All)

8. **Effective & Efficient Meeting Tools**  
   a. How to keep meetings focused (All)

9. **Member Roles**  
   a. Subcommittee & liaison definitions & assignments (Jessie)

10. **Norms Vote**  
    a. Review & recommitment to norms (Jessie)

11. **ADJOURNMENT**