



**Board of Governors Mid-Year Work Session
January 8, 2017 at Mountain Song Community School, 1:00pm**

12:45 Arrival and Greetings

1:00-3:00 Mike

PG Book Review

Practice in Writing Policies of Executive Limitations

3 Finance Policies

1 Emergency Succession (for CEO/admin) Plan

3:00-3:15 Break

3:15 -4:00 Shannon

Board Recruiting Plan

Writing of and Practice in "Elevator Pitch"

4:00-4:10 Break

4:10-5:00 Executive Session CRS 24-6-402(4)(f)(I & II)

CEO Mid-Year Check-In Plan

Board Survey