DeForest Area School District Board of Education Retreat Minutes, Monday, November 29, 2021 – 5:30 pm.

1. Convene, Meeting Notice, Roll Call

Convene

President Jan Berg called the November 29, 2021 DeForest Area School District's Board of Education retreat to order at 5:33 p.m in the Boardroom of the District Office, 520 E. Holum Street, DeForest, WI.

Board members present: Jan Berg, Brian Coker, Sue Esser, Jeff Hahn, Linda Leonhart, and Gussie Lewis. Absent were Keri Brunelle, Gail Lovick, and Stephanie Sarr.

2. Retreat Agenda

A. Review Board Policy OE-3E - Board Communications Plan, and planning for Board engagement with stakeholders

<u>Discussion</u>: The Board of Education reviewed Board Policy OE-3E Board Communications Plan, and suggested edits. They also discussed a process for conducting Board engagement opportunities with district stakeholders. They discussed the purpose of Board linkages and prioritized stakeholder groups to meet with.

3. Adjourn

The Board of Education adjourned at 7:20 pm on a motion by Coker, seconded by Hahn and passed unanimously by voice vote.