**Presidents’ Council / Budget Advisory Group Orientation**

Date: September 6, 2016 | Begin: 11:00 p.m.| End: 2:00 p.m. | Location: B237 Timekeeper: Recorder: Denice

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| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| **Welcome/Introductions** | Joanne Truesdell | 11:00-12:00 | Opening Activity to interact with each other and to ground our work for the day and year. | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Lunch** |  | 12:00-12:30 |  |  |
| **Shared Governance Policy and Practice** | Joanne Truesdell | 12:30-1:00 | How does the Board of Education articulate the importance of shared governance? What does types of input, recommendations, decisions are included in shared governance? What types are not included?What are our principles we use to guide our implementation of shared governance? | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Presidents’ Council as a Governance Council** | Joanne Truesdell | 1:00-1:30 | What is the purpose of Presidents’ Council?Role of individuals on Presidents’ Council?How does the work monitored by PC get done? | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **The Role of the Budget Advisory Group** | Alissa Mahar | 1:30-2:00 | What has been the role of the Budget Advisory Group?What changes have been made for this year?What are the metrics for BAG?Tentative Budget Timeline: Aligning Assessment, Planning, Budgeting | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Upcoming Meeting Dates - BAG** | **Start Time** | **End time** | **Location** |
| October 10 | 3:00 p.m. | 5:00 p.m. | DJ233 |
| October 24 | 3:00 p.m. | 5:00 p.m. | DJ233 |
| **Upcoming Meeting Dates - PC** | **Start Time** | **End time** | **Location** |
| October 3 | 3:30 p.m. | 5:00 p.m. | B237  |
| October 17 | 3:30 p.m. | 5:00 p.m. | B237  |