

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
SCHOOL BOARD WORK SESSION  
MONDAY, FEBRUARY 4, 2008  
6:00 P.M.  
**Minutes**

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**I. CALL TO ORDER**

Members present were: Dave Dickson, Bill Rohde, Rick Gale, Sam McElravy, Student Representative Julia Giles, and Superintendent Diana Reaume. Chairman Bill Rohde called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance.

**II. TOPICS OF DISCUSSION**

**Superintendent Evaluation**

Diana Reaume and the Board reviewed several Superintendent Evaluation sample templates to determine which format would be most functional for use.

**Board Member Self-Evaluation**

Superintendent Reaume and the Board reviewed several Board Member Self-Evaluation sample templates to establish a format that would be most useful.

A draft form of each Evaluation will be brought to the board for approval at the February 12, 2008, board meeting.

**Decision Making Process**

The board discussed a decision making process to be used as a guideline during board meetings.

**III. ADJOURNMENT**

The Work Session was adjourned by general consensus at 7:48 P.M. with no action taken.

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Board Secretary

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Board Chairman

*Approved at the February 12, 2008, regular board meeting. Signatures on file in the district office.*