

STATE BOARD OF EDUCATION

RECORD OF

Boardsmanship Retreat

Date: January 26-27, 2006

Time: Thursday, January 26, 2006, 12:00 p.m.; and  
Friday, January 27, 2006, 8:30 a.m.

Location: Quality Suites, 901 Delta Commerce Drive, Lansing, Michigan 48917

Present: Mr. Michael P. Flanagan, Chairman  
Mrs. Kathleen N. Straus, President  
Mr. John C. Austin, Vice President  
Mrs. Carolyn L. Curtin, Secretary  
Mrs. Marianne Yared McGuire, Treasurer  
Mrs. Nancy Danhof, NASBE Delegate  
Mrs. Elizabeth W. Bauer  
Mr. Reginald M. Turner  
Mrs. Eileen Lappin Weiser  
Ms. Sue C. Carnell, representing Governor Jennifer M. Granholm,  
ex officio

Also Present: Mr. Martin Ackley, Public Information Officer\*  
Mrs. Eileen Hamilton, State Board Executive  
Mr. Michael Hill, Deputy Executive Director, NASBE  
Ms. Kristen McDonald, Chief of Staff\*  
Mr. Robert Morris, Legislative Director\*  
Mrs. Marilyn Schneider, Recording Secretary, State Board of Education  
Mrs. Carol Wolenberg, Deputy Superintendent\*

\*Participated Thursday only

AGENDA

STATE BOARD OF EDUCATION  
BOARDSMANSHIP RETREAT

Quality Suites  
901 Delta Commerce Drive  
Lansing, Michigan 48917

January 26-27, 2006  
12:00 noon

Dr. Michael Hill, Facilitator (Deputy Executive Director, National Association of State Boards of Education)

Thursday, January 26, 2006

|            |   |
|------------|---|
| 12:00 noon | Group Lunch   |
| 1:00 p.m.  | Begin Discussion with Michael Hill Regarding Educational and Operational Issues |
| 6:00 p.m.  | Group Dinner  |

Friday, January 27, 2006

|            |   |
|------------|---|
| 8:30 a.m.  | Group Breakfast   |
| 9:30 a.m.  | Continuation of Discussion with Michael Hill Regarding Educational and Operational Issues; and Discussion Regarding Other Topics Identified by Board and Superintendent including Policy Development and Review |
| 12:00 noon | Group Lunch   |
| 1:00 p.m.  | Adjourn   |