

## President's Report, December 2017

November 17	Preparation for Exec Session (3 hours)
November 22	Draft agenda for December CW (1 hour)
November 27	Meet with Ryan to plan December CW (1 hour)
Nov 21-Dec 1	Write Ryan's evaluation (8 hours)
November 30	Rework ED evaluation survey to propose to Board (3 hours)
December 2-4	Draft Policy 1061 Harassment, Discrimination and Retaliation (8 hours)
December 4	Rework ED evaluation survey to propose to Board (2 hours)
December 5	Committee of the Whole (2 hours) Write General CW Report and related policy work (1 hour)
December 6	Policy work: 2020 Expendable Trust Fund; prep personnel policies for 2018 (1 hour)
December 7	Meet with Ryan to plan December regular meeting agenda (1.5 hours)
December 8	Read <i>Trustee Fact File</i> , Chapters 1-5 for per capita grant requirement (1 hour)
December 12	Finalize Policy 1061 Harassment, Discrimination and Retaliation (1 hour)
December 13	ED Evaluation exec session prep (2 hours) ED Evaluation Acknowledgement Form, Change of Salary Memo (1 hour) Phone call with Sally Gardner Reed regarding taping of Board meetings (30 minutes)
December 19	Regular Board Meeting

Jo Beckwith, President  
WNPLD Board of Trustees  
12/19/17