
WORK SESSION AGENDA

Date: November 27, 2023

AGENDA DETAILS

OVERVIEW

PRESIDENT GEBARA WILL DISCUSS THE PURPOSE AND GOALS OF THE WORK SESSION

2024 OFFICERS

DISCUSSION OF OFFICER ROLES AND BOARD MEMBER INTEREST

DECIDING HOW LONG OFFICER TERMS SHOULD BE AND IF THERE SHOULD BE A SUCCESSION IN ROLES
WHAT QUALIFICATIONS ARE RECOMMENDED OR NECESSARY FOR HOLDING EACH ROLE? (I.E. MASB CLASSES, YEARS ON THE BOARD, PROFESSIONAL EXPERIENCE, TIME AND AVAILABILITY, ETC.)

NEGOTIATIONS TEAM

SHOULD WE HAVE BOARD MEMBERS ON THE DISTRICT'S NEGOTIATIONS TEAM? MASB STRONGLY ADVISES AGAINST IT, PRESIDENT GEBARA WILL EXPLAIN WHY.

GENERAL APPOINTMENTS

THE BOARD HAS HISTORICAL HELD GENERAL APPOINTMENT DESIGNATIONS AT THE FIRST MEETING OF THE SCHOOL YEAR AND THEN THOSE APPOINTMENTS ARE REPEATED AGAIN AT THE ORGANIZATIONAL MEETING. THIS PRACTICE IS REDUNDANT AND SHOULD ONLY BE DONE ANNUAL. A DECISION SHOULD BE MADE AND WRITTEN AS A POLICY IN THE BOARD'S BYLAWS AS TO WHEN THESE WILL BE DONE. FOR REFERENCE: MASB RECOMMENDS THEY ARE DONE IN JANUARY.

BOARD NORMS/BYLAWS

ESTABLISHING A TEAM OF 1-2 PEOPLE TO CREATE A DRAFT OF NORMS/BYLAWS FOR THE BOARD TO ADOPT

BUILDING REPRESENTATIVES

PRESIDENT GEBARA WOULD LIKE TO DISCUSS ESTABLISHING A BOARD REP FOR EACH SCHOOL

COMMUNITY OUTREACH

TRUSTEE BUFFETT HAS EXPRESSED INTEREST IN ENGAGING IN MORE COMMUNITY OUTREACH. THE BOARD WILL DISCUSS OPTIONS