

<b>Governance Committee</b>					
Per policy 213, the governance committee should collaborate and make recommendations on the following subjects.					
(a) previewing all human resources issues, including contracts;					
(b) previewing all legal issues;					
(c) the relationship with the superintendent, including contract and board communication issues;					
(d) procedures for superintendent evaluation;					
(e) annual board goal development;					
(f) new board member orientation and board member development;					
(g) board communication;					
(h) strategic and long-term plans and goals;					
(i) other duties assigned by the board.					
(j) Additionally, the superintendent has discretion to bring issues to the governance committee with district-wide implications that can be readily addressed in governance.					
	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>	<b>January</b>
<b>Governance Meeting Agenda Topics</b>	> Educator feedback document (i).	> Ongoing discussions on (a) or (b) if necessary.	> Draft holiday staff communication from board (g).	> Ongoing discussions on (a) or (b) if necessary.	> Ongoing discussions on (a) and (b).
	> Governance planning document (i).	> Standing agenda time for (j).	> Feedback/review on-boarding plan and training for new board members (f).	> Educator feedback document (i).	> Standing agenda time for (j).
	> Ongoing discussions on (a) or (b) if necessary.		> Preparation for mid-year evaluation and contract renewal (d).	> Standing agenda time for (j).	> Plan for January board retreat (f).
	> Standing agenda time for (j).		> Ongoing discussions on (a) or (b) if necessary.		
			> Standing agenda time for (j).		
<b>Estimated Timing for Items at Work Sessions/Regular Meetings</b>	1. Educator feedback document: 9/19 ws 2. Governance planning document: 9/19 ws		1. Staff communication from board: 11/28 ws and 12/11 regular meeting 2. On-boarding plan: 11/28 ws		1. January retreat dates TBD.