



Meeting Date: 1/24/2023

Title: Governance Committee Overview

Type: Information/Discussion

Presenter(s): Governance Committee

Description: This calendar and overview is being provided to the board to provide information and clarity around: (a) the tasks assigned to the governance committee per policy 213 and (b) what is currently being worked on/planned for the rest of the school year. Similar to all committees, all discussions in committee are for information and recommendation only; all decisions are made at the full board level. This plan has been reviewed by Dr. Stanley and the governance committee.

Recommendation: Review and bring any questions or comments.

Primary Issue(s) to Consider: Committee overview and calendar.

Attachments: Governance committee planning document

Governance Committee Planning Document

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.

| | January | February | March | April | May | June |
|---|--|---|--|--|---|--|
| Governance Meeting Proposed Agenda Topics | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). |
| | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). |
| | > Preparation for mid-year evaluation (d). | | > Preparation for superintendent evaluation (d). | > Preliminary info gathering/prep on 2023-2024 board goal process; superintendent goals (e). | | > Coordinate Superintendent evaluation with Board |
| | > Review student board/leadership agenda item (i) (information stage). | > Any follow-up discussion from student board/leadership agenda item (i). | | | | |
| | > Discussion on timing of ad-hoc committee recommendation (i) (information stage). | > Preparation for ad-hoc committee work session discussion (i). | | | | |
| | | | | > Preliminary discussion on summer board training/retreat (f). | > Implement planning for summer board training/retreat (f). | > Coordinate summer board training/retreat (f) |
| | | | | > Draft end of school staff communication from board (g). | | |
| | > Review governance planning document (information stage). | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) |
| Estimated Timing for Items at Work Sessions/Regular Meetings | 1/24/Closed session 1. Closed session: Sup mid-term eval 1/24 work session: 1. Student leadership/board participation discussion (reaction/option stage) 2. Review preliminary governance calendar/plan with board (reaction stage). | 2/28 work session: 1. Ad hoc committee recommendation (reaction/option/decision) | | | 1. Bring end of school communication to board for discussion (decision). 2. Information gathering work session on board goals. | 1. Closed session: superintendent evaluation. 2. Work session on board goals (reaction/option). |

| | July | August | September | October | November | December |
|---|--|--|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Governance Meeting Proposed Agenda Topics | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). | > Ongoing discussions on (a) and (b). |
| | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). | > Standing agenda time for (j). |
| | | | | | | |
| | | | | | | |
| | > Hold summer board training/retreat (f) | | | | | |
| | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) | > Use Governance plan (ongoing) |
| Estimated Timing for Items at Work Sessions/Regular Meetings | 1. Board discussion on board goals (decision). | 1. Board action on board goals (decision). | | | | |