

Governance Committee Planning			
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.			
	September	October	November
Governance Meeting Agenda Topics	> Ongoing discussions on (a) or (b) if necessary.	> Ongoing discussions on (a) or (b) if necessary.	> Draft holiday staff communication from board (g) .
	> Standing agenda time for (j) .	> Standing agenda time for (j) .	> Ongoing discussions on (a) or (b) if necessary.
	>Ongoing discussion on board goals including board development (f) .	>General progress update on board & supt. goals (e,h)	> Standing agenda time for (j) .
	>Future retreat planning (long-term and short-term) (f)	>November board retreat planning (f)	>Finalize protocols for midterm evaluation (d) .
	>Continued conversation about new board member orientation (f) .	>Continued conversation about new board member orientation (f) .	>Onboarding plan for new board members (f) .
	>Ongoing work on Board Handbook (i) .	>As needed, ongoing work on Board Handbook (i) .	
	>Planning for fall board retreat (f)	>Review protocols for midterm evaluation (d)	
	>Document management for board/district (DMTS)		
Estimated Timing for Items at Work Sessions/Regular Meetings	-bring handbook to Sept. work session, Oct discussion, and Nov approval		-Discussion about holiday letter at November work session; vote/consent in December.

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	December	January	February
Governance Meeting Agenda Topics	> Ongoing discussions on (a) or (b) if necessary.	> Ongoing discussions on (a) and (b).	> Ongoing discussions on (a) and (b).
	> Plan for January board retreat (f)	> Standing agenda time for (j).	> Standing agenda time for (j).
	> Standing agenda time for (j).	>Plan for January board retreat(f)	>Planning for March 16th board reatreat (f)
	>Discuss process for mid-year board goal check-in (retreat or otherwise) (e)	>Discuss/debrief any changes for supt. evaluation. (d)	>Ongoing onboarding of new board members (f).
	>Ongoing onboarding of new board members (f).	>Ongoing onboarding of new board members (f).	
		>Hold mid-year board goal check-in (e)	
Estimated Timing for Items at Work Sessions/Regular Meetings	-Superintendent mid-year review at December work session. -Get feedback from board about January board retreat at December work session.	-	-Get feedback from board about March board retreat at Feb. work session

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	March	April	May	June
Governance Meeting 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).
	> Standing agenda time for (j).	> Standing agenda time for (j).	> Standing agenda time for (j).	> Standing agenda time for (j).
	>General progress update on board and supt. goals (e, h)	> Draft end of school staff communication from board (g).	> Finalize protocols for year-end supt. evaluation. (d)	> Debrief and discuss any changes for supt. eval. (d)
	>Ongoing onboarding of new board members (f).	>Gather dates/topics for summer retreat. (f)	>Discuss process for year-end board goal check-in (retreat or otherwise) (e)	>Ongoing discussion on board goals including board development (f)
		>Ongoing onboarding of new board members (f).	>Begin planning discussion and preliminary info gathering of 27-28 board goals and superintendent goals for next year. Approved by July 1st (e).	> Hold summer board training/retreat. June/July(f, h)
			>Discuss any first year changes needed for Board Handbook.	>Ongoing onboarding of new board members (f).
			>Ongoing onboarding of new board members (f).	
			>Plan for summer board retreat (f)	
Estimated Timing for Items at Work Sessions/Regular Meetings	-Hold March Retreat	-Feedback on year end communication to come to board at April work session; approval at May board meeting. -Get feedback from board about June/July board retreat at May work session		-Superintendent evaluation at June work session. -Board self/goal evaluation at June work session

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	July	August
Governance Meeting Agenda Topics	> Ongoing discussions on (a) and (b) .	> Ongoing discussions on (a) and (b) .
	> Standing agenda time for (j) .	> Standing agenda time for (j) .
	> Governance planning document (i) .	>Ongoing onboarding of new board members (f) .
	>Ongoing onboarding of new board members (f) .	
Estimated Timing for Items at Work Sessions/Regular Meetings	-Discuss superintendent and board goals at July board mtg. -Superintendent eval for public in board packet. -Any handbook changes discussed at July mtg.	-Approve superintendent and board goals (tent.) -Consent: Governance Committee Planning Doc.