

## Record of Board Self-Evaluation Governance Policies

**Monitoring 2023-24 School Year Data: July 1, 2023 – June 30, 2024**

The purpose of this document is to demonstrate to the owners that the Board is accountable to our  
Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
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BOARD-MANAGEMENT DELEGATION (BMD) POLICIES					
<b>3.0</b>					
Single Point of Connection	09.23.24	Yes			Yes
<b>3.1</b>					
Unity of Control	09.23.24	Yes			Yes
3.1.1	09.23.24	Yes			Yes
3.1.2	09.23.24	Yes			Yes
3.1.3	09.23.24	Yes			Yes
<b>3.2</b>					
Delegation to the Superintendent	09.23.24	Yes			Yes
3.2.1	09.23.24	Yes			Yes
3.2.2	09.23.24	Yes			Yes
3.2.3	09.23.24	Yes			Yes
3.2.4	09.23.24	Yes			Yes
<b>3.3</b>					
Superintendent Accountability and Performance	09.23.24	Yes			Yes
3.3.1	09.23.24	Yes			Yes
3.3.2	09.23.24	Yes			Yes
3.3.3	09.23.24	Yes			Yes
3.3.4	09.23.24	Yes			Yes
3.3.5	09.23.24	Yes			Yes

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<b>4.0 Global Governance Commitment</b>	10.28.24	Yes			Yes
4.0.1	10.28.24	Yes			Yes
4.0.2	10.28.24	Yes			Yes
<b>4.1 Governing Style</b>	10.28.24	Yes			Yes
4.1.1	10.28.24	Yes			Yes
4.1.2	10.28.24	Yes			Yes
4.1.3	10.28.24	Yes			Yes
4.1.4	10.28.24	Yes			Yes
4.1.5	10.28.24	Yes			Yes
4.1.6	10.28.24	Yes			Yes
<b>4.2 School Board Job Products</b>	10.28.24	Yes			Yes
4.2.1	10.28.24	Yes			Yes
4.2.2	10.28.24	Yes			Yes
4.2.2 - A	10.28.24	Yes			Yes
4.2.2 - B	10.28.24	Yes			Yes
4.2.2 - C	10.28.24	Yes			Yes
4.2.2 - D	10.28.24	Yes			Yes
4.2.3	10.28.24	Yes			Yes

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<b>4.3 Annual Work Plan</b>	10.28.24	Yes			Yes
4.3.1	10.28.24	Yes			Yes
4.3.2	10.28.24	Yes			Yes
4.3.3	10.28.24	Yes			Yes
<b>4.4 Officer Roles</b>	09.23.24	Yes			Yes
4.4.1	09.23.24	Yes			Yes
4.4.1.1	09.23.24	Yes			Yes
4.4.1.2	09.23.24	Yes			Yes
4.4.1.3	09.23.24	Yes			Yes
4.4.1.4	09.23.24	Yes			Yes
4.4.1.5	09.23.24	Yes			Yes
4.4.1.6	09.23.24	Yes			Yes
4.4.1.7	09.23.24	Yes			Yes
4.4.1.8	09.23.24	Yes			Yes
4.4.1.9	09.23.24	Yes			Yes
4.4.2	09.23.24	Yes			Yes
4.4.3	09.23.24	Yes			Yes
4.4.4	09.23.24	Yes			Yes

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<b>4.5 School Board Members' Code of Conduct</b>	09.23.24	Yes			Yes
4.5.1	09.23.24	Yes			Yes
4.5.2	09.23.24	Yes			Yes
4.5.2.1	09.23.24	Yes			Yes
4.5.2.2	09.23.24	Yes			Yes
4.5.2.3	09.23.24	Yes			Yes
4.5.3	09.23.24	Yes			Yes
4.5.3.1	09.23.24	Yes			Yes
4.5.3.2	09.23.24	Yes			Yes
4.5.4	09.23.24	Yes			Yes
4.5.5	09.23.24	Yes	K. Ross addressed the non-compliance of a Board Member not advising 72 hrs. notice of not attending a Board Meeting	Addressed previously during a Board Meeting, no further action needed	Yes
4.5.6	09.23.24	Yes			Yes
4.5.7	09.23.24	Yes			Yes
4.5.8	09.23.24	Yes			Yes
4.5.8.1	09.23.24	Yes			Yes
4.5.8.2	09.23.24	Yes			Yes
4.5.8.3	09.23.24	Yes			Yes
4.5.8.4	09.23.24	Yes			Yes
4.5.8.5	09.23.24	Yes			Yes
4.5.8.6	09.23.24	Yes			Yes
4.5.8.7	09.23.24	Yes			Yes

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<b>4.6</b> <b>Process for Addressing School Board Member Violations</b>	09.23.24	Yes			Yes
4.6.1	09.23.24	Yes			Yes
4.6.2	09.23.24	Yes			Yes
4.6.3	09.23.24	Yes			Yes
4.6.4	09.23.24	Yes			Yes
4.6.4.1	09.23.24	Yes			Yes
4.6.4.2	09.23.24	Yes			Yes
<b>4.7</b> <b>School Board Committee Principles</b>	09.23.24	Yes			Yes
4.7.1	09.23.24	Yes			Yes
4.7.2	09.23.24	Yes			Yes
4.7.3	09.23.24	Yes			Yes
4.7.4	09.23.24	Yes			Yes
<b>4.8</b> <b>School Board Committee Structure</b>	09.23.24	Yes		Referred to Policy Committee for review	Yes
4.8.1	09.23.24	Yes			Yes
4.8.2	09.23.24	Yes			Yes

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4.8.3	09.23.24	Yes			Yes
4.8.4	09.23.24	Yes			Yes
<b>4.9 Governance Investment</b>	10.28.24	Yes			Yes
4.9.1	10.28.24	Yes			Yes
4.9.1.1	10.28.24	Yes			Yes
4.9.1.2	10.28.24	Yes			Yes
4.9.1.3	10.28.24	Yes			Yes
4.9.2	10.28.24	Yes			Yes
4.9.3	10.28.24	Yes			Yes
<b>4.10 Operation of the School Board Governing Rules</b>	09.23.24	Yes			Yes
4.10.1	09.23.24	Yes			Yes
4.10.1.1	09.23.24	Yes			Yes
4.10.1.2	09.23.24	Yes			Yes
4.10.1.3	09.23.24	Yes			Yes