

Governance Committee 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.							
	February	March	April	May	June	July	August
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).	> 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).	> Standing agenda time for (j).
			> Draft end of school staff communication from board (g).	> Superintendent evaluation planning (d).	> Coordinate Superintendent evaluation with Board	> Preliminary info gathering/prep on 2023-2024 board goal process; superintendent goals (e).	> Hold summer board training/retreat (f)
						> Coordinate summer board training/retreat (f)	
Estimated Timing for Items at Work Sessions/Regular Meetings			1. Year-end letter: 5/13 ws and regular meeting.		1. Closed session: superintendent evaluation. 6/10		