

## Record of Board Self-Evaluation Governance Policies

**Monitoring 2024-25 School Year Data: July 1, 2024 – June 30, 2025**

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                    | 09.22.25 |  |  |  |  |
| <b>3.1</b>                                    |          |  |  |  |  |
| Unity of Control                              | 09.22.25 |  |  |  |  |
| 3.1.1                                         | 09.22.25 |  |  |  |  |
| 3.1.2                                         | 09.22.25 |  |  |  |  |
| 3.1.3                                         | 09.22.25 |  |  |  |  |
| <b>3.2</b>                                    |          |  |  |  |  |
| Delegation to the Superintendent              | 09.22.25 |  |  |  |  |
| 3.2.1                                         | 09.22.25 |  |  |  |  |
| 3.2.2                                         | 09.22.25 |  |  |  |  |
| 3.2.3                                         | 09.22.25 |  |  |  |  |
| 3.2.4                                         | 09.22.25 |  |  |  |  |
| <b>3.3</b>                                    |          |  |  |  |  |
| Superintendent Accountability and Performance | 09.22.25 |  |  |  |  |
| 3.3.1                                         | 09.22.25 |  |  |  |  |
| 3.3.2                                         | 09.22.25 |  |  |  |  |
| 3.3.3                                         | 09.22.25 |  |  |  |  |
| 3.3.4                                         | 09.22.25 |  |  |  |  |
| 3.3.5                                         | 09.22.25 |  |  |  |  |

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| <b>4.0 Global Governance Commitment</b> | 10.27.25                |                                     |                                                                              |                              |           |
| 4.0.1                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.0.2                                   | 10.27.25                |                                     |                                                                              |                              |           |
| <b>4.1 Governing Style</b>              | 10.27.25                |                                     |                                                                              |                              |           |
| 4.1.1                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.1.2                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.1.3                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.1.4                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.1.5                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.1.6                                   | 10.27.25                |                                     |                                                                              |                              |           |
| <b>4.2 School Board Job Products</b>    | 10.27.25                |                                     |                                                                              |                              |           |
| 4.2.1                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.2.2                                   | 10.27.25                |                                     |                                                                              |                              |           |
| 4.2.2 - A                               | 10.27.25                |                                     |                                                                              |                              |           |
| 4.2.2 - B                               | 10.27.25                |                                     |                                                                              |                              |           |
| 4.2.2 - C                               | 10.27.25                |                                     |                                                                              |                              |           |
| 4.2.2 - D                               | 10.27.25                |                                     |                                                                              |                              |           |
| 4.2.3                                   | 10.27.25                |                                     |                                                                              |                              |           |

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| <b>4.3<br/>Annual Work Plan</b> | 10.27.25                |                                     |                                                                              |                              |           |
| 4.3.1                           | 10.27.25                |                                     |                                                                              |                              |           |
| 4.3.2                           | 10.27.25                |                                     |                                                                              |                              |           |
| 4.3.3                           | 10.27.25                |                                     |                                                                              |                              |           |
| <b>4.4<br/>Officer Roles</b>    | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1                           | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.1                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.2                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.3                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.4                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.5                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.6                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.7                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.8                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.1.9                         | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.2                           | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.3                           | 09.22.25                |                                     |                                                                              |                              |           |
| 4.4.4                           | 09.22.25                |                                     |                                                                              |                              |           |

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| <b>4.5 School Board Members' Code of Conduct</b> | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.1                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.2                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.2.1                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.2.2                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.2.3                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.3                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.3.1                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.3.2                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.4                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.5                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.6                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.7                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8                                            | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8.1                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8.2                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8.3                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8.4                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8.5                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8.6                                          | 09.22.25                |                                     |                                                                              |                              |           |
| 4.5.8.7                                          | 09.22.25                |                                     |                                                                              |                              |           |

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| <b>4.6<br/>Process for Addressing School Board Member Violations</b> | 09.22.25                |                                     |                                                                              |                              |           |
| 4.6.1                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.6.2                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.6.3                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.6.4                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.6.4.1                                                              | 09.22.25                |                                     |                                                                              |                              |           |
| 4.6.4.2                                                              | 09.22.25                |                                     |                                                                              |                              |           |
| <b>4.7<br/>School Board Committee Principles</b>                     | 09.22.25                |                                     |                                                                              |                              |           |
| 4.7.1                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.7.2                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.7.3                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.7.4                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| <b>4.8<br/>School Board Committee Structure</b>                      | 09.22.25                |                                     |                                                                              |                              |           |
| 4.8.1                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.8.2                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.8.3                                                                | 09.22.25                |                                     |                                                                              |                              |           |
| 4.8.4                                                                | 09.22.25                |                                     |                                                                              |                              |           |

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| <b>4.9<br/>Governance Investment</b>                          | 10.27.25                |                                     |                                                                              |                              |           |
| 4.9.1                                                         | 10.27.25                |                                     |                                                                              |                              |           |
| 4.9.1.1                                                       | 10.27.25                |                                     |                                                                              |                              |           |
| 4.9.1.2                                                       | 10.27.25                |                                     |                                                                              |                              |           |
| 4.9.1.3                                                       | 10.27.25                |                                     |                                                                              |                              |           |
| 4.9.2                                                         | 10.27.25                |                                     |                                                                              |                              |           |
| 4.9.3                                                         | 10.27.25                |                                     |                                                                              |                              |           |
| <b>4.10<br/>Operation of the School Board Governing Rules</b> | 09.22.25                |                                     |                                                                              |                              |           |
| 4.10.1                                                        | 09.22.25                |                                     |                                                                              |                              |           |
| 4.10.1.1                                                      | 09.22.25                |                                     |                                                                              |                              |           |
| 4.10.1.2                                                      | 09.22.25                |                                     |                                                                              |                              |           |
| 4.10.1.3                                                      | 09.22.25                |                                     |                                                                              |                              |           |