

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.			
	September	October	November
Governance Meeting Agenda Topics	> Governance planning document (i).	> Ongoing discussions on (a) or (b) if necessary.	> Draft holiday staff communication from board (g).
	> Ongoing discussions on (a) or (b) if necessary.	> Standing agenda time for (j).	> Ongoing discussions on (a) or (b) if necessary.
	> Standing agenda time for (j).	>Review protocols for midterm evaluation.	> Standing agenda time for (j).
Estimated Timing for Items at Work Sessions/Regular Meetings			-Superintendent mid-year review at December work session. -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) .	> Superintendent evaluation planning (d) .
Estimated Timing for Items at Work Sessions/Regular Meetings	-Get feedback from board about January board retreat at December work session.		

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	March	April	May
Governance Meeting Agenda Topics	> 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) .
	> Superintendent evaluation planning (d) .	> Draft end of school staff communication from board (g) .	> Superintendent evaluation planning (d) .
		> Superintendent evaluation planning (d) .	> Coordinate Superintendent evaluation with Board and Superintendent
Estimated Timing for Items at Work Sessions/Regular Meetings		-Feedback on year end communication to come to board at April work session; approval at May board meeting.	

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	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) .
	> Standing agenda time for (j) .	> Standing agenda time for (j) .	> Standing agenda time for (j) .
	> Coordinate Superintendent evaluation with Board and Superintendent	> Preliminary info gathering/prep on 2024-2025 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	-Superintendent evaluation at June work session.		