

Below is a work in progress as we try to align CASB suggested monitoring questions with our specific policies and identify our policies that are not covered by these questions.

POLICY	QUESTION	Question source	
	<b>General Meeting Behavior</b>	CASB	
	We followed our agenda and did not get sidetracked.	CASB	
	The agenda was well planned to fit the time allotted.	CASB	
GP-2	The meeting was well attended. All board members were present.	CASB	
	The meeting proceeded without interruptions or distractions.	CASB	
	Our decision-making processes were understood and were implemented appropriately.	CASB	
GP-2, 10	Participation was balanced. Everyone participated, no one dominated.	CASB	
GP-2, 10	We all listened attentively as each participant spoke. We avoided side conversations.	CASB	
GP-9, 10	Work was accomplished in an atmosphere of trust and openness.	CASB	
GP-9, 10	Meeting participants treated each other with respect and courtesy.	CASB	
	<b>Governance Principles Review</b>		
BSR-3/	Most Board actions occurred at the policy level rather than at the operational level.	CASB	
GP-5	Any stand-alone resolutions considered by the Board were clearly the Board's work.	CASB	
	The Board reviewed what it has already said in its policy about each specific topic before discussion on that issue.	CASB	
BSR-4/	In writing additional policies, the Board starts with a broad statement and becomes more detailed in a logical sequence.	CASB	
GP-8	We use appropriate meeting time for monitoring.	CASB	
GP-3, 4, 8	We routinely spend time monitoring and improving our own process.	CASB	
GP-3	We work on clarifying Board priorities/values among the range of potential outcomes, beneficiaries and costs of outcomes.	CASB	
GP-3	ENDS policies are clearly and logically stated and flow from the mission.	CASB	
GP-8	The Board follows an annual calendar based on a plan for accomplishing its job.	CASB	
GP-5	The president helps the Board get its job done rather than supervising or becoming involved in staff work.	CASB	
BSR-3, 4	We spend most of our time debating, defining and clarifying our vision and engaging the staff and the community as opposed to "fixing things."	CASB	
BSR-4	The Board supports the Superintendent in any reasonable interpretation of applicable Board policies, or it further clarifies its intention by revising its policies.	CASB	
	Other suggestions for questions: Policies are listed below that we should be monitoring but that I didn't think were reflected in the questions above		
BSR-1			
BSR-2/BSR-6	The board acted with one voice in decisions and instructions to the superintendent.	Kim	
BSR-5			
BSR-6/GP-3	The board maintained effective two-way communication with citizens and other stakeholders	Kim	

GP-1			
GP-6			
	The Board maintained confidentiality as appropriate		