



**Board Meeting Date:** 9/24/24

**Title:** Board Leadership Ad Hoc Committee

**Type:** Action

**Presenter(s):** Chair Erica Allenburg, Edina School Board

**Description:** Discussion and approval of the creation of a board ad hoc committee designed to discuss and develop board leadership. The board will have the opportunity to discuss their interest in creating the ad hoc committee prior to voting on it. Due to the condensed time frame, it was felt it was better to bring this as an action item immediately in September rather than having the board delay voting on this item until October (with discussion first at a work session), which would delay the start of the committee.

**Background Information:** At the board's annual summer retreat, the board creates annual goals for the board. During this discussion, the board discussed the need for more information and formality around how board members gain the experiences and how do we more clearly define processes for skill building and succession planning. This item is currently articulated as part of the board goals the board approved at our September 2024 board meeting.

This ad hoc committee provides time and space for board members to discuss this issue and bring recommendations back to the rest of the board within the defined scope.

**Recommendation:** The board brings any questions they have regarding the ad hoc committee and if they are interested in moving forward with it, approve the committee.

**Desired Outcomes from the Board:** See recommendation.

**Attachment(s):** Board Leadership Ad Hoc Committee