

## Record of Board Self-Evaluation Governance Policies

**Monitoring 2023-24 School Year Data: July 1, 2023 – June 30, 2024**

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	09.23.24				
<b>3.1</b>					
Unity of Control	09.23.24				
3.1.1	09.23.24				
3.1.2	09.23.24				
3.1.3	09.23.24				
<b>3.2</b>					
Delegation to the Superintendent	09.23.24				
3.2.1	09.23.24				
3.2.2	09.23.24				
3.2.3	09.23.24				
3.2.4	09.23.24				
<b>3.3</b>					
Superintendent Accountability and Performance	09.23.24				
3.3.1	09.23.24				
3.3.2	09.23.24				
3.3.3	09.23.24				
3.3.4	09.23.24				
3.3.5	09.23.24				

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<b>4.0 Global Governance Commitment</b>	10.28.24				
4.0.1	10.28.24				
4.0.2	10.28.24				
<b>4.1 Governing Style</b>	10.28.24				
4.1.1	10.28.24				
4.1.2	10.28.24				
4.1.3	10.28.24				
4.1.4	10.28.24				
4.1.5	10.28.24				
4.1.6	10.28.24				
<b>4.2 School Board Job Products</b>	10.28.24				
4.2.1	10.28.24				
4.2.2	10.28.24				
4.2.2 - A	10.28.24				
4.2.2 - B	10.28.24				
4.2.2 - C	10.28.24				
4.2.2 - D	10.28.24				
4.2.3	10.28.24				

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<b>4.3 Annual Work Plan</b>	10.28.24				
4.3.1	10.28.24				
4.3.2	10.28.24				
4.3.3	10.28.24				
<b>4.4 Officer Roles</b>	09.23.24				
4.4.1	09.23.24				
4.4.1.1	09.23.24				
4.4.1.2	09.23.24				
4.4.1.3	09.23.24				
4.4.1.4	09.23.24				
4.4.1.5	09.23.24				
4.4.1.6	09.23.24				
4.4.1.7	09.23.24				
4.4.1.8	09.23.24				
4.4.1.9	09.23.24				
4.4.2	09.23.24				
4.4.3	09.23.24				
4.4.4	09.23.24				

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<b>4.5 School Board Members' Code of Conduct</b>	09.23.24				
4.5.1	09.23.24				
4.5.2	09.23.24				
4.5.2.1	09.23.24				
4.5.2.2	09.23.24				
4.5.2.3	09.23.24				
4.5.3	09.23.24				
4.5.3.1	09.23.24				
4.5.3.2	09.23.24				
4.5.4	09.23.24				
4.5.5	09.23.24				
4.5.6	09.23.24				
4.5.7	09.23.24				
4.5.8	09.23.24				
4.5.8.1	09.23.24				
4.5.8.2	09.23.24				
4.5.8.3	09.23.24				
4.5.8.4	09.23.24				
4.5.8.5	09.23.24				
4.5.8.6	09.23.24				
4.5.8.7	09.23.24				

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<b>4.6 Process for Addressing School Board Member Violations</b>	09.23.24				
4.6.1	09.23.24				
4.6.2	09.23.24				
4.6.3	09.23.24				
4.6.4	09.23.24				
4.6.4.1	09.23.24				
4.6.4.2	09.23.24				
<b>4.7 School Board Committee Principles</b>	09.23.24				
4.7.1	09.23.24				
4.7.2	09.23.24				
4.7.3	09.23.24				
4.7.4	09.23.24				
<b>4.8 School Board Committee Structure</b>	09.23.24				
4.8.1	09.23.24				
4.8.2	09.23.24				
4.8.3	09.23.24				
4.8.4	09.23.24				

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<b>4.9 Governance Investment</b>	10.28.24				
4.9.1	10.28.24				
4.9.1.1	10.28.24				
4.9.1.2	10.28.24				
4.9.1.3	10.28.24				
4.9.2	10.28.24				
4.9.3	10.28.24				
<b>4.10 Operation of the School Board Governing Rules</b>	09.23.24				
4.10.1	09.23.24				
4.10.1.1	09.23.24				
4.10.1.2	09.23.24				
4.10.1.3	09.23.24				