

**Record of Board Self-Evaluation  
Governance Process and Board Management Delegation Policies  
July 1, 2022 – June 30, 2023**

|                      |   |
|----------------------|---|
| <b>Policy Type:</b>  | <b>Governance Process</b>                                 |
| <b>Policy Title:</b> | <b>4.10 Operation of the School Board Governing Rules</b> |

The purpose of this policy is to provide governing rules for the conduct of meetings of the School Board. An orderly School Board meeting allows School Board members to participate in discussion and decision of school district issues. Rules of order allow School Board members the opportunity to review school-related topics, discuss school business items, and bring matters to conclusion in a timely and consistent manner.

4.10.1 The Rules of Order for School Board meetings shall be as follows:

- 4.10.1.1 Minnesota Statutes where specified;
- 4.10.1.2 Specific rules of order as provided by the approved policies under Policy Governance consistent with Minnesota Statutes; and
- 4.10.1.3 Robert’s Rules of Order (latest edition for small boards) where not inconsistent with 1 and 2 above.

| <b>Policy</b>   | <b>Date of Self-Evaluation</b> | <b>Board Behavior Fully Compliant</b> | <b>Board behavior needing improvement or opportunity for continuous</b> | <b>Commitment Made/Action Taken</b> | <b>Completed</b> |
|---|--------------------------------|---------------------------------------|---|-------------------------------------|------------------|
| <b>4.10 Operation of the School Board Governing Rules</b> | Sept 25, 2023                  |                                       |   |                                     |                  |
| 4.10.1  | Sept 25, 2023                  |                                       |   |                                     |                  |
| 4.10.1.1  | Sept 25, 2023                  |                                       |   |                                     |                  |
| 4.10.1.2  | Sept 25, 2023                  |                                       |   |                                     |                  |
| 4.10.1.3  | Sept 25, 2023                  |                                       |   |                                     |                  |

Adopted: 10/22/13  
Revised: