## Record of Board Self-Evaluation Governance Process and Board Management Delegation Policies

July 1, 2020 - June 30, 2021

**Policy Type:** Governance Process

Policy Title: 4.10 Operation of the School Board Governing Rules

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.

Policy	Date of Self- Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous	Commitment Made/Action Taken	Completed
4.10 Operation of the School Board Governing Rules	Nov 9, 2020	No	Board acknowledges that Director Stoltz was in	Director Stoltz to bring forward a public	ТВА
4.10.1	Nov 9, 2020	No	violation during Board Meeting held on Aug 24,	statement regard violation for	
4.10.1.1	Nov 9, 2020	No	2020.	consideration for entry into the public record at	
4.10.1.2	Nov 9, 2020	No		the Dec 14, 2020 Board Meeting	
4.10.1.3	Nov 9, 2020	No			

Adopted: 10/22/13

Revised: