

**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					
3.0					
Single Point of Connection	09.23.24	Yes			Yes
3.1 Unity of Control	09.23.24	Yes			Yes
3.1.1	09.23.24	Yes			Yes
3.1.2	09.23.24	Yes			Yes
3.1.3	09.23.24	Yes			Yes
3.2					
Delegation to the Superintendent	09.23.24	Yes			Yes
3.2.1	09.23.24	Yes			Yes
3.2.2	09.23.24	Yes			Yes
3.2.3	09.23.24	Yes			Yes
3.2.4	09.23.24	Yes			Yes
3.3					
Superintendent Accountability and Performance	09.23.24	Yes			Yes
3.3.1	09.23.24	Yes			Yes
3.3.2	09.23.24	Yes			Yes
3.3.3	09.23.24	Yes			Yes
3.3.4	09.23.24	Yes			Yes
3.3.5	09.23.24	Yes			Yes

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

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

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4.5 School Board Members' Code of Conduct	09.23.24	Yes			Yes
4.5.1	09.23.24	Yes			Yes
4.5.2	09.23.24	Yes			Yes
4.5.2.1	09.23.24	Yes			Yes
4.5.2.2	09.23.24	Yes			Yes
4.5.2.3	09.23.24	Yes			Yes
4.5.3	09.23.24	Yes			Yes
4.5.3.1	09.23.24	Yes			Yes
4.5.3.2	09.23.24	Yes			Yes
4.5.4	09.23.24	Yes			Yes
4.5.5	09.23.24	Yes	<i>K. Ross addressed the non-compliance of a Board Member not advising 72 hrs. notice of not attending a Board Meeting</i>	<i>Addressed previously during a Board Meeting, no further action needed</i>	Yes
4.5.6	09.23.24	Yes			Yes
4.5.7	09.23.24	Yes			Yes
4.5.8	09.23.24	Yes			Yes
4.5.8.1	09.23.24	Yes			Yes
4.5.8.2	09.23.24	Yes			Yes
4.5.8.3	09.23.24	Yes			Yes
4.5.8.4	09.23.24	Yes			Yes
4.5.8.5	09.23.24	Yes			Yes
4.5.8.6	09.23.24	Yes			Yes
4.5.8.7	09.23.24	Yes			Yes

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4.6 Process for Addressing School Board Member Violations	09.23.24	Yes			Yes
4.6.1	09.23.24	Yes			Yes
4.6.2	09.23.24	Yes			Yes
4.6.3	09.23.24	Yes			Yes
4.6.4	09.23.24	Yes			Yes
4.6.4.1	09.23.24	Yes			Yes
4.6.4.2	09.23.24	Yes			Yes
4.7 School Board Committee Principles	09.23.24	Yes			Yes
4.7.1	09.23.24	Yes			Yes
4.7.2	09.23.24	Yes			Yes
4.7.3	09.23.24	Yes			Yes
4.7.4	09.23.24	Yes			Yes
4.8 School Board Committee Structure	09.23.24	Yes		<i>Referred to Policy Committee for review</i>	Yes
4.8.1	09.23.24	Yes			Yes
4.8.2	09.23.24	Yes			Yes

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4.8.3	09.23.24	Yes			Yes
4.8.4	09.23.24	Yes			Yes
4.9 Governance Investment	10.28.24	Yes			Yes
4.9.1	10.28.24	Yes			Yes
4.9.1.1	10.28.24	Yes			Yes
4.9.1.2	10.28.24	Yes			Yes
4.9.1.3	10.28.24	Yes			Yes
4.9.2	10.28.24	Yes			Yes
4.9.3	10.28.24	Yes			Yes
4.10 Operation of the School Board Governing Rules	09.23.24	Yes			Yes
4.10.1	09.23.24	Yes			Yes
4.10.1.1	09.23.24	Yes			Yes
4.10.1.2	09.23.24	Yes			Yes
4.10.1.3	09.23.24	Yes			Yes