



**Purpose:**

*The Board of Directors is the educational policy making body for Parkrose School District. To effectively meet the District's challenges the School Board and Superintendent must function together as a leadership team. To ensure unity among team members, effective group agreements must be in place. The following are the group agreements for the Board and Superintendent.*

**The Board Job Description and Governmental Policy:**

1. Members of the Board and the Superintendent shall work together as a team.
2. The Board and Superintendent will serve all students.
3. Focus on policy making, planning and evaluation, rather than day-to-day operations.
4. Make decisions as a whole Board only at properly called meetings. Board members recognize that individual members have no authority to take individual action in policy, district, and school administrative matters.
5. Support decisions of the majority after honoring the right of individual members to express opposing viewpoints and vote their convictions.
6. Recognize and respect the Superintendent's responsibility to manage the school district and to direct employees in district and school matters.
7. Give careful consideration to all issues brought to you by individuals and special interests. Actively solicit input and listen to all perspectives. The Board will operate as representatives and make decisions in the best interest of the whole district.
8. Value the role we play in the community. The Board represents the district, when possible, by attending school and community functions.
9. Advocate for public education in the district, region and state level by speaking up for, and on behalf of, public education whenever required.
10. The Board and Superintendent have shared responsibility for communication on behalf of Parkrose School District to local, city, county, and state organizations.
11. A Board member will serve as Liaison to the Parkrose Educational Foundation.
12. The Board works in collaboration with Superintendent to set the vision for the district.

**Meeting Operational Agreements:**

1. Items may be placed on the agenda by a majority vote of the Board.
2. Requesting data/reports from the Superintendent must first be agreed upon by a majority vote of the Board.
3. Uphold the legal requirement for confidentiality on all matters arising from the Board meeting in executive session.
4. Start and end meetings on time. If more time is needed for Executive Session the Board should reconvene in Executive Session following the Public Meeting.
5. Attend regularly scheduled Board meetings and work sessions unless a situation occurs that makes attendance impossible.
6. Cooperate in scheduling special meetings and/or work sessions for planning and training purposes.

7. Cast a vote on all matters except when a conflict of interest arises. The law defines conflict of interest as a financial benefit or detriment to yourself or a relative/spouse. The Parkrose School Board and Superintendent are committed to recusing themselves from voting anytime there may be a perceived personal benefit to themselves or a relative/spouse (example: voting on a facility request for a group you are a member of).
8. Cooperate with communication plans to contact Neighborhood associations when Board policy changes may have an effect on livability.

**Communication Agreements:**

1. Communicate directly with the Superintendent when a question arises, or a concern is voiced by a staff member, student, parent, or community member.
2. Communicate directly with the Superintendent or Board Chair prior to meetings of the Board to address questions and/or concerns about agenda items.
3. Communicate one-on-one, when an individual concern arises, with the Superintendent or other Board members as appropriate.
4. No individual Board member has the authority to speak for the Board unless authorized by the Board.
5. From time-to-time the Board may be required to make findings of fact that are appealable to another agency. In these situations, no Board member will have personal contact with parties who have a personal interest in the findings and in the Board's decision prior to the time the decision is made.
6. Board Member discussions must be transparent and in public except for those allowed by law during Executive Session.
7. Electronic communication may be forwarded by one Board member to one other Board member only. If that message is then forwarded to a third Board member that would be considered a serial meeting and violation of public meeting law.
8. Personal conversations/phone calls beyond one-on-one deliberating towards a decision affecting the School District is also considered a serial meeting.
9. Maintain an up-to-date biography and description of community activities for the district website.
10. Go directly to Board members who are Committee Liaisons with your comments or concerns before a Board meeting.
11. Whole Board agreement needed regarding distribution of individual Board member materials.

The purpose of this agreement is to help ensure that no Board member will receive any information regarding a pending matter that is not available to all Board members prior to the time the decision is made. Examples of such decisions include personnel matters, official land use decisions and charter school applications.

**Annual Planning and Evaluation:**

1. Set priorities as a Board for Board professional development annually.
2. Participate in annual self-assessment of the Board's performance, to be determined by the Board annually.
3. Participate in establishing annual expectations and goals for the Superintendent.
4. Objectively evaluate the Superintendent's performance and provide appropriate feedback.
5. Modify and create follow-on goals after progress reports on Board goals.
6. Begin review of Board goals in August and revise by October of each year.
7. Review this working agreement quarterly.

### **Orientation of New Board members**

1. New Board members will be assigned a mentor.
2. New Board members will attend at least one OSBA conference in the first year.
3. New Board members will not be assigned to a Committee for the first six months of their term (if possible).

### **Role of the Chair:**

Recognize the role of the Chair to speak for, and about the Board and to describe the Board's process and positions. Recognize the role of the Chair to convene meetings, develop the agenda with the Superintendent and execute documents as appropriate. The Chair can designate a speaker.

### **Board's Expectations of the Superintendent:**

1. Work toward becoming a team with Board members.
2. Respect and acknowledge the Board's role in setting policy and overseeing the performance of the Superintendent.
3. Work with the Board to establish a clear vision for the school district.
4. Prepare preliminary goals annually for the Board's considerations.
5. Provide data to the Board members so that data driven decisions can be made.
6. Possess a working knowledge of all legal and local policies.
7. Inform the Board of all critical information including relevant trends, anticipated adverse media coverage or critical external or internal change.
8. Distribute appropriate information to all Board members.
9. Communicate with Board members promptly and effectively.
10. Distribute the Board agenda by the Wednesday prior to the regularly scheduled Board meetings.
11. Respect the confidentiality requirement of Board meeting Executive Sessions.
12. Treat all Board members professionally.
13. Communicate to individual Board members if a problem or issue is observed developing with that individual Board member.
14. Represent the school district by being visible in the community.
15. Provide follow-up information to Board members on concerns and issues they have referred to the Superintendent - close the communication loop.

### **Superintendent's Expectations of the Board:**

1. Recognition of the Superintendent as the educational leader of the school district.
2. Willingness to share the successes and failures of the school system with the Superintendent.
3. Assistance in gaining acceptance and support in the community.
4. Willingness to abide by its own rules, policies and code of ethical conduct.
5. Willingness, within budget constraints, to provide the Superintendent with adequate staff and clerical assistance.
6. Willingness to acknowledge and follow the chain of command of the school district.
7. Respect the confidentiality requirement of Board meeting executive sessions.
8. Avoidance of seeking personal privilege.
9. A willingness to participate in professional development activities at the local, state and national level.
10. An effort to foster unity, harmony and open communications within the Board.
11. An understanding of the relative or complimentary role of the Superintendent and Board in policy making.

12. Careful consideration of each recommendation made by the Superintendent.
13. Insistence on all available facts and data before making a decision.
14. Willingness to study and evaluate educational issues affecting the school district.
15. Practice of avoiding surprise items at Board meetings.
16. Integrity of the highest order.

**Role of Committees:**

1. Committees are intended to reduce the length of regular Board meetings and allow individual Board members to develop specific expertise.
2. District Committees will welcome Board member Liaisons with other Committee members appointed by the Superintendent or designee.
3. Each Board member will make a year commitment as Liaison to the Committee.
4. Committees may bring an agenda item to the Board by majority vote.
5. Committees may develop policies for Board consideration.
6. Committees are encouraged to help measuring and verifying the success of Board and Superintendent Goals.
7. Committees Liaisons will announce measureable goals and objectives and regularly report to the Board of Education on progress towards those goals monthly.
8. The Parkrose Board of Education will designate Liaisons to District Committees annually.