

# Minidoka School Board Operating Protocol

## 2016-2017

For the purpose of enhancing teamwork among members of the board and between the board and the administration, we, the members of the Minidoka School District Leadership Team (board of trustees and superintendent) do hereby publicly commit ourselves collectively and individually to the following operating protocol:

1. **Agenda items** - All items to be discussed at board meetings must be posted on the agenda. No additional issues are to be brought to the board, unscheduled. If you wish to address an item or issue which is not posted on the board agenda, you must contact the superintendent or the board chair and ask to have it posted on the agenda for the following meeting date. There are to be 'no surprises' during the board meeting.
2. **Communication** between staff and the board is encouraged as long as it follows board policy. The District Leadership Team recognizes that "good", "timely", "open", and "constant" communication regarding school district issues is extremely important. We will strive to anticipate and address issues which may become important or are sensitive to our school district and district stakeholders.
3. **Follow the chain of command.** The last stop, not the first, will be the board. We agree to follow the chain of command and insist that others do so. While the board is eager to listen to its constituents and staff, each inquiry is to be referred to the person who can properly and expeditiously address the issue. Board requests that will likely require considerable time or have political implications are to be directed to the superintendent. All personnel complaints and criticisms received by the board or its individual members will be directed to the superintendent.
4. **Own the collective decision making process.** The District Leadership Team will support decisions made by the board and/or the administrative team once approved. We will support the majority decision(s).
5. **Exemplify the governance role.** The District Leadership Team (board and superintendent) will support the policies our district currently has in place. We will continue to annually study and review policies for effectiveness and appropriately engage key stakeholders in the development or deletion of policies and policy revisions. We will maintain and apply district policies consistently while being cognizant of, and recognizing the potential uniqueness of, any given situation.
6. **Annually conduct a self-assessment/evaluation.** The board will address its behavior by an annual self-evaluation and by addressing itself to any individual problems, such as poor meeting attendance or leaks of confidential information.
7. **Clearly state goals.** The board will set clear goals for themselves and the superintendent. The board and superintendent will set clear goals for the District.

8. **Utilize CEO input.** The superintendent is the chief executive officer of the District Leadership Team and should make recommendations, proposals or suggestions on most matters that come before the board.
9. **Board acts only as a body.** Individual board members do not have authority. Only the board as a whole has authority. We agree that an individual board member will not take any unilateral action. The board chairman will communicate the position(s) of the board on controversial issues. [When board members serve on various school committees their role shall be defined by the board as silent observer or active participant.]
10. **Meeting protocol.** Conduct at a board meeting is very important. We desire to have a legacy of a well-functioning, effective board. We agree to avoid words and actions that create a negative impression on an individual, the board or the district. We will be open minded and willing to “deeply listen” to all speakers and presenters. We agree that we can disagree and will do so using common courtesy and respect for others. We will not react to impromptu complaints on the spot, but will assure any individual(s) that the school district will follow-up.
11. **Avoid marathon board meetings.** To be efficient and effective, long board meetings must be avoided. Points are to be made in as few words as possible; speeches at board meetings will be minimal. If a board member believes s/he doesn’t have enough information or has questions, either the superintendent or board chair is to be made aware of those concerns before the meeting.
12. **Practice efficient decision-making.** Board meetings are for decision-making, action and votes, not endless discussion. We agree to move to the question when discussion is repetitive.
13. **Speak to agenda issues.** The board will not play to the audience. We agree to speak to the issues on the agenda and attend to our fellow board members. Facts and information needed from the administration will be referred to the superintendent.
14. **Executive/closed sessions** will be held only for appropriate subjects. Executive sessions will be held only when specific needs arise. Board members will be extremely sensitive to the legal ramifications of their meetings and comments. **All conversations in executive sessions are to be kept strictly confidential.**
15. **Children’s interests come first.** The board will represent the needs and interests of all the children in our district.

**Date reviewed: July 20, 2015**