



2022 Board Operating Agreement

BOARD ROLES & RESPONSIBILITIES

1. Focus on governance: policy-making, strategic planning and evaluation student needs and district performance.
2. Uphold the legal, compliance and confidentiality requirements on all matters arising from board meetings and executive session.
3. The chair will keep members informed of relevant board logistics and other topics between meetings, facilitate meetings in accordance with the procedural rules and norms of the board.
4. The board will act as ambassadors to the schools, the community, and the district. The chair will serve as the spokesperson for the board with the press and public groups.
5. The board will periodically review their own performance, in addition to the evaluation of the superintendent and tracking the progress of the district.

HOW WE OPERATE & MAKE DECISIONS

6. Meetings start and end on time and members arrive prepared to fully participate.
7. Agenda items are board work and are aligned to board goals and district strategic priorities.
8. Make decisions only at properly called meetings and take such action with a one-board voice.
9. The board will have a clear definition of equity and use it as a lens in its decision making, emphasizing and elevating student voice.
10. Strive to ensure there are no surprises and conduct board work with care and respect.

HOW WE COMMUNICATE

11. Communicate directly with the superintendent when operational information is needed, or a question arises.
12. Board leadership will be responsive and ensure that members have equal and adequate information to be prepared for service in an outside the boardroom.
13. The chair responds to group email sent to the board. Thereafter, board members may individually respond.
14. Board members will communicate with one another should an issue or problem develop between them.