### Windsor Board of Education Special Meeting

Monday, June 3, 2013 5:30 PM Special Meeting, L.P. Wilson Community Center, Board Room, 601 Matianuck Avenue, Windsor, CT 06095

- 1. Call to Order, Pledge to the Flag and Moment of Silence
  - 2. Audience to Visitors
  - 3. Board of Education will engage in self-evaluation with possible action. Executive session anticipated.
  - 4. Adjournment

# WINDSOR PUBLIC SCHOOLS BOARD OF EDUCATION SELF-EVALUATION 2012-2013

# INSTRUCTIONS FOR COMPLETING YOUR BOARD SELF-EVALUATION

Please complete the survey responding with a numeric rank, which reflects your feelings and perceptions on each item as follows:

- 5 Excellent
- 4 More than acceptable
- 3 Acceptable
- 2 Less than acceptable; needs some improvement
- 1 Less than acceptable; needs major improvement
- **0** Not enough experience with or knowledge of the topic to rate)

At the end of each section is space for you to write any additional or explanatory comments. These comments will be included in the tabulated data but the authors will not be identified.

### **BOARD OF EDUCATION SELF-EVALUATION**

Board Member									
(Optional)									
<b>Instructions:</b> Rate the current practice of the board for each item from 1 (lowest rating) to 5 (highest rating). Unless you indicate otherwise, all scores and comments will be typed and distributed to the board, but without your name –they will be anonymous. Please identify any confidential comments you do not wish to share with the whole board.									
BOARD MEMBERS									
1. Each board member acts in the best interest of the entire district rather than one segment of the district or a special interest group.									
0 1 2 3 4 5									
<ol> <li>Board members attempt to assure that community values are adequately reflected at the board table.</li> <li>0 1 2 3 4 5</li> </ol>									
<ol> <li>Board members attempt to assure that community educational aspirations are adequately reflected at the board table.</li> <li>0 1 2 3 4 5</li> </ol>									
<ol> <li>During the decision making process, board members think independently but are careful not to make statements or commitments on behalf of the board.</li> <li>0 1 2 3 4 5</li> </ol>									
<ul> <li>5. Once a decision is made, all board members respect and support the decision; the board speaks with one voice.</li> <li>0 1 2 3 4 5</li> </ul>									
6. Board members preserve the confidentiality of items discussed in closed session.									
0 1 2 3 4 5									
7. Board members work to strengthen public confidence in the board and district leadership.									
0 1 2 3 4 5									
<ol> <li>Board Members Understand the district's programs and policies.</li> <li>0 1 2 3 4 5</li> </ol>									
9. Board Members effectively communicate their needs to the staff.									

0 1 2 3 4 5

AVERAGE EVALUATION:								
GENERAL COMMENTS ON BOARD MEMBERS								
MEETINGS OF THE BOARD								
10. All meetings comply with the Connecticut open meeting laws.								
0 1 2 3 4 5								
11. The board president and superintendent jointly develop an agenda that reflects the needs and goals of the board, superintendent, and district for education, policy, and governance.								
0 1 2 3 4 5								
12. The board receives a packet of materials including: a) an agenda and b) as appropriate, analysis and recommendations on agenda items, well in advance of								
each meeting.  0 1 2 3 4 5								
<ul><li>13. All board members come prepared for each meeting.</li><li>0 1 2 3 4 5</li></ul>								
<ul> <li>14. The meeting is of appropriate length - usually two hours or less.</li> <li>0 1 2 3 4 5</li> </ul>								
15. The meeting time, place and facilities accommodate the board and staff to the								
fullest extent possible.  0 1 2 3 4 5								
16. The meeting time, place, and facilities accommodate the public to the fullest extent								
possible.  0 1 2 3 4 5								
<ul><li>17. Meetings are run efficiently; parliamentary procedure is followed.</li><li>0 1 2 3 4 5</li></ul>								
18. Board members treat each other with respect.								

<ul><li>19. Board members treat all stakeholders with respect.</li><li>0 1 2 3 4 5</li></ul>
20. All board members understand the procedure for placing items on the agenda.
0 1 2 3 4 5
21. Board members are provided the opportunity to express their opinions.  0 1 2 3 4 5
AVERAGE EVALUATION:
GENERAL COMMENTS ON MEETINGS OF THE BOARD
VISION AND PLANNING
<ul> <li>22. The board, on behalf of the community, considers its most important job to be setting a clear direction for the district.</li> <li>0 1 2 3 4 5</li> </ul>
<ul> <li>23. The board is engaged in two-way conversation with the community, gathering information that enables it to speak on behalf of the community and provide educational leadership for the community.</li> <li>0 1 2 3 4 5</li> </ul>
<ul><li>24. The board has provided a clear vision (direction) for the district.</li><li>0 1 2 3 4 5</li></ul>
<ul> <li>25. The board, superintendent, and staff have developed clear attainable and measurable goals that move the district toward achieving its vision.</li> <li>0 1 2 3 4 5</li> </ul>
<ul> <li>The district's programs, services and staff development are aligned with the board's vision, mission, goals and priorities.</li> <li>0 1 2 3 4 5</li> </ul>
27. The school board engages the community in securing support and

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0 1 2 3 4 5

28.	The school board engages the community in securing support for achieving the
	vision, mission, and goals of the district.

0 1 2 3 4 5

29. The board regularly reviews and evaluates progress toward achieving the district's goals.

0 1 2 3 4 5

AVERAGE EVALUATION:	
GENERAL COMMENTS ON VISION & PLANNING	

#### **POLICY**

30. The board, recognizing that most board decisions are policy decisions, develops written policies that are essential to effective governance and implementing the district's vision.

0 1 2 3 4 5

31. The board has a process to review its policies and keep its policy manual current with changes in state or federal law and its own priorities.

0 1 2 3 4 5

32. Prior to adopting policy, the board requires input from affected parties - the superintendent, staff and community - through announcements, meetings or other appropriate methods.

0 1 2 3 4 5

33. The board ensures that each policy is written as clearly as possible so that it can support the superintendent in his/her reasonable interpretation.

0 1 2 3 4 5

34. The school board regularly monitors district policy for effective implementation and compliance.

0 1 2 3 4 5

	GENERAL COMMENTS ON POLICY:
	FISCAL MANAGEMENT
35.	The board ensures the development of annual fiscal forecasts based on clearly
	identified assumptions and rational.  0 1 2 3 4 5
	0 1 2 3 4 5
36.	The board and superintendent treat the annual financial plan as an expression of
	agreed upon district priorities.  0 1 2 3 4 5
7	District financial reports and audits provide heard members with a clear
)/.	District financial reports and audits provide board members with a clear understanding of the district's financial health.
	0 1 2 3 4 5
38.	The district has found a proper balance among competing claims: fiscal
	responsibility, responsiveness to the community, and meeting the needs of all students.
	0 1 2 3 4 5
39.	The Board has a clear and complete district financial plan.
	0 1 2 3 4 5
AV	ERAGE EVALUATION:
	GENERAL COMMENTS ON FINANCE:

## **BOARD/SUPERINTENDENT RELATIONS**

40.		and su				trust and respect one another. 5
41.	policies ar		s no	t inte	erfer	to the superintendent for implementing district e with the superintendent's exercise of authority.  5
42.	expectatio		ainst	whi	ch th	e of the superintendent, has formulated clear written the superintendent's performance can be measured.
43.	At least an performan	-				onducts a superintendent evaluation based on its
	(	) 1	2	3	4	5
44.	Board Mer other staff				-	cific complaints and requests to the superintendent or priate.
	(	) 1	2	3	4	5
45.	Board men	nbers	treat	staf	f me	mbers in a respectful manner at all times.
	(	) 1	2	3	4	5
46.						s critical of the superintendent's performance and ent for executive sessions.
	(	) 1	2	3	4	5
47.	Directions members		-		ende	ent come from the board as whole not from individual
	(	) 1	2	3	4	5
AV	ERAGE E	VAL	UA	ГΙΟ	N:_	
	GENER	AL CO	<i>OMM</i>	ENT	<b>'S O</b> l	N BOARD/SUPERINTENDENT RELATIONS:

## SCHOOL BOARD ORIENTATION & DEVELOPMENT

48. Board members keep abreast of new and ongoing educational programs in the

0 1 2 3 4 5

school district.

49.	9. Board members are current on legislation and regulations, which affect public education in Connecticut.										
		0	1	2	3	4	5				
50. CAl		d members regularly attend local and state seminars presented by the									
CA	DE.	0	1	2	3	4	5				
51.	51. The board communicates effectively with local legislators.										
		0	1	2	3	4	5				
52.	Board re developr			d/or	wor	ksho	ops are informative and focused on district and/or board				
		0	1	2	3	4	5				
53.	The boar	d is	prop	erly	stru	ictur	red to meet its goals and the needs of the district.				
		0	1	2	3	4	5				
54.	The com		ees (	of th	e bo	ard 1	function properly and meet the needs of the board and				
		0	1	2	3	4	5				
55.	The Boa section 9	_					on for new members which should include bylaws ies.				
		0	1	2	3	4	5				
AV	ERAGE	EV	AL	UA'	ΓΙΟ	N:					
						_	S ON SCHOOL BOARD DEVELOPMENT:				
							S ON SCHOOL BONK DEVELOTIMENT.				

# Relationships and Communications between Board and Community BOARD/COMMUNITYRELATIONS

56. The board and individual members demonstrate respect and cooperation in their

relationships with the community									
	0	1	2	3	4	5			
						seeks input from the community using forums, ser vehicles following agreed upon procedures.			
	0	1	2	3	4	5			
						relationships with stakeholders including local s, community partners and other stakeholders.			
	0	1	2	3	4	5			
59. The Box meetings exc						mmunity to attend and participate in all board			
	0	1	2	3	4	5			
			_			ers, superintendent, and staff to submit timely school a regular basis.			
	0	1	2	3	4	5			
AVERAGI	EEV	'AL	UA'	TIC	)N:_				
GI	GENERAL COMMENTS ON BOARD/COMMUNITIES RELATIONS:								

# SUMMARY OF EVALUATION ELEMENTS

<b>Board Members Meetings</b>	
of the Board Vision and	
Planning Policy	
Finance Board/Superintendent	
Relations	
School Board Development Board/Community	
Relations	
Individual Board Members Average:	