Policy Type: Governance Process

Agenda Planning

To accomplish its stated objectives, the Board will follow an annual agenda which includes continuing review, monitoring and refinement of *Ends* policies and continuing improvement of board performance through board training and deliberation.

Accordingly:

1. The planning cycle will conclude each year in June in order that administrative decision-making and budgeting can be based on accomplishing a one year segment of the Board's most recent statement of long term ends.

2. The planning cycle will start with the Board's development of its agenda for the next year, and will include:

    a. Engaging the community and staff on a continuous basis and using a variety of engagement strategies;

    b. Governance training, including orientation of new Board members in the Board's governance process and periodic Board discussion of process improvement; and

    c. Education, discussion and monitoring of *Ends* policies which may include presentations by futurists, demographers, advocacy groups, staff, etc.

    d. Monitoring of *Executive Limitations, Governance Process* and *Board Superintendent Relationship* policies

3. Throughout the year the Board will attend to consent agenda items as expeditiously as possible.

4. *Governance Process* and *Board-Superintendent Relationship* policies will be monitored at the frequency and by the method noted on each policy. Each policy being monitored will be placed on the Board's agenda as a discussion item to discuss whether:

    a. The policy continues to reflect the Board's values

    b. The monitoring data, method and frequency are meeting the Board's needs

    c. The Board is operating consistent with the *Governance Process* policies

    d. The Board and superintendent are operating consistent with the B/SR policies

If the policy does not reflect the Board's values, the Board will revise the policy or place it on a future Board meeting agenda for discussion.

If the monitoring data is not meeting the Board's needs, the Board will revise the monitoring information on the policy to include more specific instructions.

5.   *Ends* and *Executive Limitations* policies will be monitored according to the process set forth in policy B/SR-5.

Executive limitations policies are the policies used by te Board to determine the Superintendent's job performance. The Board may determine to also include End's policies in job performance review. It is up to the Board to determine what data it needs to see in the EL monitoring report so as to determine if the Board's objectives are being met.

It is up to the Superintendent to:
    a. Give his/her interpretation of each policy before giving data. Clarity comes first from stating his interpretation, then providing the data requested by the Board.
    b. Provide the Board with data; not testimonials.
    c. Provide quality data, not a quantity of data.

Adopted: June 2017

Monitoring Method: ***Board self-assessment***
Monitoring Frequency: ***June***