

## GP 1.5 Agenda Planning

The Board will prepare and follow an annual agenda plan that includes (1) a complete re-exploration of Ends policies annually and (2) continuous improvement in Board performance through Board education, enriched input, and deliberation.

Accordingly:

1.5.1 The Board's annual planning cycle will conclude each year on the last day of ~~October~~ **July**, so that administrative planning and budgeting can be based on accomplishing a one-year segment of long-term Ends.

1.5.2 The cycle will start with the Board's development of its agenda for the next year.

1.5.2.1 The Board will identify its priorities for Ends and other issues to be resolved in the coming year, and will identify information gathering necessary to fulfill its role. This may include consultations with selected groups in the ownership, other methods of gaining ownership input, governance education, and other education related to Ends issues, (e.g. presentations by advocacy groups, demographers, other providers, staff, etc.).

1.5.2.2 The President will, at the commencement of the Board's annual planning cycle, prepare for the Board's consideration a tentative agenda plan for the following year's meetings.

1.5.3 The President will determine the agenda for any particular meeting, although Board members may request or recommend any appropriate matters for Board consideration.

1.5.3.1 A Board member may recommend or request a matter for Board discussion by submitting the item to the President no later than the regularly scheduled agenda planning session.

1.5.3.2 The meeting agenda will be finalized at a regular agenda planning session by the President. Any other Board member and the Superintendent are welcome to attend. The President shall ensure that Board meeting agendas:

1.5.3.2.1 Reflect the need for monitoring and revision of all Board policies, and for monitoring performance of the Superintendent relative to the Board's Ends and Executive Limitations policies.

1.5.3.2.1.1 Responsibility for Board self-evaluation will rotate each meeting to a different Board member **according to the schedule which will be determined by the Board no later than the first regular schedule meeting of the school year.**

1.5.3.2.1.2 While material violations of Board policies may be noted immediately during a meeting of the Board, self-evaluation will normally occur at the end of each meeting prior to adjournment.

1.5.3.2.2 Reflect the need for timely decision-making and community feedback.

1.5.3.2.3 The President may delegate this authority to other Board members when appropriate, but is ultimately accountable for the Board's meeting agendas.

1.5.3.3 The meeting agenda and packet are to be received by Board members at least four days prior to the scheduled Board meeting.

1.5.3.4 By an affirmative vote of a majority of the members of the Board present at a regular meeting, additional matters may be added to the agenda of any such Board meeting.

1.5.4 The Board will attend to Consent Agenda items (those items delegated to the Superintendent yet required by law or contract to be Board-approved) as expeditiously as possible.

1.5.5 Monitoring reports due and/or submitted will be on the agenda ~~for acceptance by the Board. Discussion of the reports will be only for indication of policy violations or if the Board does not consider the Monitoring Reports to be reasonable.~~ Other discussion of operational activities and performance will be included on the agenda only if other data indicate policy violations, if policy criteria are to be debated, or if the Board for any reason chooses to amend its monitoring schedule.

1.5.6 Superintendent evaluation summary and compensation will be decided annually (to be effective July 1) after a review of monitoring reports received during the past year ~~according to the Superintendent-Linkage plan.~~

Date Adopted/Last Revised: 12.13.22

Date Reviewed: 05.28.24