

## ***Policy Type: Governance Process***

### **Governance 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 on June 30 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, budget adoption process, curriculum approval process, administrative policy approval process, and periodic Board discussion of process improvement; and
  - c. Education and discussion related to *Ends* policies which may include presentations by futurists, demographers, advocacy groups, staff, etc.
3. Monitoring of *Governance Process*, *Board-Superintendent Relationships* and *Executive Limitations* policies will be included on the agenda for separate discussion only if monitoring reports show policy violations or if policy criteria are to be debated or revised. An item may be removed from the consent agenda only upon approval of a majority of the Board. Otherwise monitoring reports will be included in the consent agenda.

Adopted: August 8, 2001

Revised: ~~April 27, 2011, February 22, 2012, June 12, 2013, September 25, 2013,~~  
November 19, 2014

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

***Monitoring Frequency:*** ***October***