

Advance Notice  
February 11, 2015

GP-5 Policy Monitoring – Board

**Action to be taken:            Presented for first reading. Action is expected during the March 11, 2015 regular board meeting.**

During the Board Retreat held on February 7, 2015, the Board reviewed GP-5 and updated the language in section 2.C.

All policy changes are formally presented at a public meeting and presented for action at the following meeting. If there are no changes after the first reading, adoption of the policies will be presented on the March 11<sup>th</sup> Consent Agenda. If there are changes after the first reading, the Administration will make the needed changes and the policy will be re-presented for a second reading at the next meeting.

The change in language is as follows:

GP-5 Chief Governance Officer's Role

2.C On behalf of the Board, and in concert with the Superintendent and immediate past president of the Board developing ~~proposed~~ **the** board meeting agendas consistent with the Board's annual calendar, ***considering input from other Directors and including items approved by Board action.***

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