

GP-4
AGENDA PLANNING

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To complete its work products with governance style consistent with Board policies, the Board will pursue an annual agenda which continually:

- a. Examines student achievement as defined by Ends policies;
- b. Examines organizational performance as defined by Executive Limitations policies; and,
- c. Improves Board performance through Board education and enriched input and deliberation.

Accordingly:

- a. The Board's annual planning cycle will conclude each year on the last day of June so that administrative planning and budgeting can be based on accomplishing at least a 12 month segment of the Board's most recent statement of long-term Ends.
- b. The cycle will start with the Board's development of its agenda for the next year.

The planning calendar will include:

- 1) Linkages with selected groups in the community, or other methods of gaining community ownership input, will be determined in the first quarter, to be arranged and held during the balance of the year.
- 2) Board development training designed to improve the board's ability to perform the work identified in the Board's job description, including orientation of candidates and new Board directors in the Board's governance process, and periodic discussions by the Board about means to improve its own performance.

3) Scheduled monitoring of all policies.

4) Adoption of Budget Development Guidelines.

- c. The Board will meet at least once a month to conduct a business meeting, with work sessions scheduled as needed.

- d. The consent agenda enables the Board to efficiently deal with matters that have been delegated to the Superintendent, but by law must be approved by the Board. Throughout the year, the Board will attend to consent agenda items as expeditiously as possible. Items routinely assigned to the consent agenda include:

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- 1) Meeting minutes, personnel actions, business transactions, expense vouchers, gifts, adoptions of core instructional materials, and intergovernmental agreements.

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- 2) An item may be removed from the consent agenda only and be placed on the regular agenda upon the request of one board member.

December 14, 2005 – Adoption
October 10, 2007 – Monitored, no changes
February 28, 2009 – Monitored, no changes
March 9, 2011 – Monitored, updated
April 25, 2012 – Monitored, no changes

August 5, 2013 – Monitored, no changes
July 31, 2014 – Monitored, no changes
November 18, 2015 – Monitored, revised
September 14, 2016 – Monitored, revised
May 9, 2018 – Monitored, revised
September 22, 2022 – Monitored, revised
August xx, 2023 - revised