

Advance Notice
March 11, 2015

GP-5 Policy Monitoring – Board

Action to be taken: I move the Board approve GP-5 as presented.

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

During the regular board meeting held on February 11, 2015, the board reviewed the changes presented and added a comma.

The changes in their entirety are 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.***
