

Agenda Planning

To accomplish its stated objectives, the board will follow an annual schedule which includes continuing review, monitoring and refinement of Results policies and continually improving board performance through education and enriched input and deliberation. Accordingly:

1. The planning cycle will begin each year in July 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 Results.
2. The planning cycle will start with the board's development of its schedule for the next year, and will include:
 - a. Scheduled linkage discussions and consultations with selected groups and persons whose opinions will be helpful to the board.
 - b. Training and discussion on governance matters, including orientation of new directors in the board's governance process and periodic discussions by the board about means to improve its own process.
 - c. Discussion related to Results policies (e.g. presentations by futurists, demographers, community representatives, staff, etc.).
 - d. Scheduled monitoring of all policies.
3. Guided by the ~~annual board agenda~~ **board's annual work plan**, the board president, in consultation with the Superintendent and with input from directors and the public, will prepare the proposed agenda for board meetings. Agenda items will be numbered in sequence and applicable policy referenced. ~~The agenda will be based upon the board's annual schedule (GC-6) and will be structured as follows:~~
 - ~~a. Part 1.0 — Call to order (including flag salute, welcoming of guests, recognition of NIB's and other acknowledgments), approval of agenda, and public comments;~~
 - ~~b. Part 2.0 — Assurance of organizational performance (including monitoring reports for Operational Expectations, board response, board self-monitoring);~~
 - ~~c. Part 3.0 — Linkage (including monitoring reports for Results presentations);~~
 - ~~d. Part 4.0 — Business Reports (includes monthly Budget Fund Balance and Enrollment reports);~~
 - ~~e. Part 5.0 — Consent Agenda;~~
 - ~~f. Part 6.0 — New Business;~~
 - ~~g. Part 7.0 — Action Items;~~
 - ~~h. Part 8.0 — Written policy (including review/discussion/revision of policy);~~
 - ~~i. Part 9.0 — Other items needing board discussion (including Legislative Report, Board Discussion, and Superintendent Report)~~
 - ~~j. Part 10.0 — Executive Session (if needed); and~~
 - ~~k. Part 11.0 — Adjournment (including announcements and board self-assessment).~~
4. 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.
 - a. Items routinely assigned to the consent agenda include meeting minutes, personnel actions, business transactions, expense vouchers, gifts, travel requests, intergovernmental agreements, etc.
 - b. The consent agenda is undebatable.**
 - c. An item may be removed from the consent agenda and placed on the regular agenda at the request of any two board members.**