



BOARD OF EDUCATION
Special Meeting/Work Session – September 28, 2022

Place: District Office Large Conference Room

Time: 6:00 p.m.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. INFORMATION/DISCUSSION
 - a. Present information on FAML I – Family Medical Leave Insurance – Chief of Staff, Del Garrick
- V. INFORMATION/DISCUSSION WITH POTENTIAL ACTION [At this meeting, the Board reserves the right to take action on identified items]

DISCUSSION:

- a. Review District Accountability Committee (DAC) Policies and Appointments for 2022-23
 - 1. GP-7, Board Committee Principles
 - 2. AE, Accountability/Commitment to Accomplishment
 - 3. AE-R, Accountability/Commitment to Accomplishment (District & School Improvement Teams)
- b. Review Board Governance Policies
 - 1. GP-10, Monitoring Board Performance
 - 2. GP-4, Board Communications
 - 3. B/SR-1, Global Governance-Management Connection
 - 4. B/SR-2, Unity of Control
- c. Develop Board Purpose (Vision) & Core Values – Tina Cassens & Karen Hamlow, Facilitators

POTENTIAL ACTIONS: [Actions appointing Board Committees will include timeframes, deliverables, and needed authority]

- a. District Accountability Committee:
 - 1. Appointment of Board Committee to update DAC policies
 - 2. Approval of process for appointing DAC Committee Members
- b. Appointment of Board Committee to update Governance Policies
 - 1. GP-10, Monitoring Board Performance
 - 2. GP-4, Board Communications
 - 3. B/SR-1, Global Governance-Management Connection
 - 4. B/SR-2, Unity of Control
- c. Appointment of Board Committee to draft Purpose and Core Value language

- VI. ADJOURN