

Agenda Planning

To accomplish its job products with a governance strategy consistent with Board policies, the Board will follow an annual agenda which (a) completes a re-exploration of *District Ends* policies annually, (b) a review of all other policies annually, and (c) continually improves Board performance through Board education and enriched input and deliberation.

1. The agenda cycle will conclude each year on the last day of June so that administrative planning and budgeting can be based on accomplishing a one year segment of the Board's most recent statement of long-term ends.
2. The cycle will start in August with the Board's development of its agenda for the next year.
 - a. Consultations with selected citizen-owner groups, or other methods of gaining ownership input, will be determined and arranged in the first quarter to be held during the balance of the agenda cycle.
 - b. Governance education, and education related to Ends determination (e.g., presentations by futurists, demographers, market researchers, advocacy groups, staff, experts, etc.) will be arranged in the first quarter, to be held during the balance of the agenda cycle.
3. Throughout the year, the Board will attend to consent agenda items as expeditiously as possible.
4. District|Superintendent monitoring will be included on the agenda if monitoring reports show policy violations, or if policy criteria are to be debated.
5. Per contract language, Superintendent remuneration will be decided after a review of monitoring reports received in the last year.

Adopted: September 25, 2007