

OAK GROVE SCHOOL BOARD BRIEFS

November 7, 2009

Special Board of Education Meetings

This is a summary of events that occurred at the meeting, not official minutes.

INFORMATION

Board Retreat

A Special Meeting of the Board was held as a Board Retreat to discuss and determine 2009-2010 Board Goals and align on operating principles specific to the Board. School board consultants, Mr. Rossi and Mr. Peterson, facilitated the Board through discussion. In addition to having extensive experience consulting with school boards, each have experience in school administration, superintendent and board roles. Mr. Rossi was involved in our superintendent search process with the previous Board members so had background in the District.

Board Responsibilities

Employ the Superintendent:	Board employs and evaluates one person, the Superintendent; delegates authority for hiring and evaluating all district staff.
Delegate Authority:	Delegates authority to the Superintendent to manage the district and lead the staff.
Monitor District Performance:	The Board monitors performance toward district mission, vision and values.
Convenes the Community:	Board engages in an ongoing two-way conversation about the community's aspirations and desires.
Clarifies the District Purpose:	The Board continually defines the district mission, vision and values.
Takes Responsibility for Itself:	Board takes responsibility for its behavior and its actions are limited to Board work, not staff work

Board Goals

The Board agreed to support the following 5 goals for 2009-2010. These are the goals to which the Board holds itself accountable. Goals will be formally adopted at the next Regular Meeting.

- Goal 1. Establish Board of Education committee structure in line with the Board's responsibilities by November 30, 2009.
- Goal 2. Complete Board Committee charters and update Policy 2:150 as necessary by January 31, 2010.
- Goal 3. Establish District key performance indicators and develop mechanisms to monitor and report effectiveness by June 30, 2010.
- Goal 4. Monitor the progress of the strategic plan throughout the 2009-2010 school year.
- Goal 5. Leveraging best practices identify assessment standards for the Oak Grove Board of Education performance and evaluate the board performance by June 30, 2010.

New Board Committee Structure

A new Board committee structure was developed to increase the effectiveness of the Board and align work groups with the role and responsibilities of the Board. The committees will investigate issues, develop recommendations as necessary, and report directly to the Board as a whole. Each new committee will launch as a Special Board Committee per policy 2:150 with the purpose of creating the committee charter and addressing special issues. Committee membership recommendations were provided to Lynn Brundza, Board President, for consideration.

1. District Policy and Governance (rename of Administration Committee)
2. Facilities (rename of Operations and Maintenance Committee)
3. Instructional Programs and Technology (rename of Programs and Technology)
4. Finance (New)
5. Community Relations (New)
6. Collective Bargaining (New)
7. Legislative Action (New)

**Respectfully Submitted,
Jennifer Manski
Board Secretary**