

**Q1 Please rate section one of policy GP-8, indicating your assessment of our board's performance in complying with the policy. Provide comments in the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.**

Answered: 6 Skipped: 0

	IN COMPLIANCE	IN COMPLIANCE WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
1. The planning cycle will conclude not later than August 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 Ends.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6

**Q2 Please rate section two of policy GP-8, indicating your assessment of our board's performance in complying with the policy. Provide comments in the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.**

Answered: 6 Skipped: 0

2022 GP-8 Agenda Planning

	IN COMPLIANCE	IN COMPLIANCE WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
2. The planning cycle will start with the Board's development of its schedule for the next year, and will include:	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
a. Scheduled linkage discussions and consultations with groups and persons whose opinions will be helpful to the Board,	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
b. Training and discussion on governance matters, including orientation of new Board members in the Board's governance process and periodic discussions by the Board about means to improve its own process,	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
c. Discussion related to Ends policies (e.g. presentations by futurists, demographers, community representatives, staff, etc.).	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
d. Scheduled monitoring of all policies.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6

**Q3 Please rate section three of policy GP-8, indicating your assessment of our board's performance in complying with the policy. Provide comments in the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.**

Answered: 6 Skipped: 0

	IN COMPLIANCE	IN COMPLIANCE WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
3. The Board will meet at least once a month to conduct a business meeting, with work sessions scheduled as needed.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6

#	COMMENTS MADE IN THIS SECTION WILL BE CONSIDERED FOR THE BOARD SELF-ASSESSMENT.	DATE
1	The board meets at least once a month to conduct a business meeting.	8/2/2022 10:43 AM

**Q4 Please rate section four of policy GP-8, indicating your assessment of our board's performance in complying with the policy. Provide comments in**

the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.

Answered: 6 Skipped: 0

	IN COMPLIANCE	IN COMPLIANCE WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
4. Guided by the annual board agenda, the Board chair and Superintendent, with input from Board members and the public, will set the agenda for Board meetings. The agenda will be based upon the Board's annual schedule (GP-8-E) and will be structured as follows: Part I – Call to order (including flag salute, welcoming of guests, approval of agenda, public comments, and consent agenda); Part II - Board Development and Linkage (including superintendent update and announcements); Part III - Assurance of organizational performance (including Ends monitoring reports, board response, board self-monitoring); Part IV – Policy Review (including review/discussion/revision of policy); Part V – Adjournment (including board assessment of meeting). Agenda items will be numbered in sequence, with estimated start time and applicable policy references.	83.33% 5	16.67% 1	0.00% 0	0.00% 0	6

#	COMMENTS MADE IN THIS SECTION WILL BE CONSIDERED FOR THE BOARD SELF-ASSESSMENT.	DATE
1	The board is in compliance with this policy although the agenda setting includes both the Board Chair and Vice Chair, as well as the Superintendent. In addition, the announcements are delivered in Part V, following board assessment, rather than in Part II.	8/2/2022 10:43 AM

Q5 Please rate section five of policy GP-8, indicating your assessment of our board's performance in complying with the policy. Provide comments in the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.

Answered: 6 Skipped: 0

2022 GP-8 Agenda Planning

	IN COMPLIANCE	IN COMPLIANCE WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
5. 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, with advance preparation and consideration.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
a. Items routinely assigned to the consent agenda include meeting minutes, personnel actions, business transactions, expense vouchers, gifts, travel requests, textbook adoption, intergovernmental agreements, and monitoring reports for Executive Limitations policies.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
b. An item may be removed from the consent agenda only upon approval of a majority of the Board. Executive Limitations monitoring reports will be pulled for discussion only if members have concerns about reasonable interpretation or compliance, or if the Superintendent and Board Chair determine the full Board needs information concerning new programs or problem areas.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6

**Q6 If you would like the Board to consider changes to policy GP-8 Agenda Planning, please provide those general suggestions about revising/refining GP-8 below. If you do not have any changes, leave this section blank. Comments made in this section will be used in Board discussion.**

Answered: 1 Skipped: 5

#	RESPONSES	DATE
1	GP 8 could be modified to reflect the modifications that have been made: including the Vice Chair in agenda-planning, and placing announcements at the end of Part V.	8/2/2022 10:43 AM