

Policy Type: Governance Process

Monitoring Board Governance Process and Board-Staff Relationship Policies **GP-4**

The purpose of monitoring the Board's *Governance Process* and *Board-Staff Relationship* policies is to determine the degree to which the policies are being fulfilled. Monitoring will be as automatic as possible, using Board time effectively so that meetings can be used to create the future rather than to review the past.

These policies are monitored through Board self-assessment according to the following frequency:

Governance Process Policies

	<u>Method</u>	<u>Frequency</u>
<i>GP-1 Governance Commitment</i>	Self-Assess	Annually
<i>GP-2 Governing Style</i>	Self-Assess	Annually
<i>GP-3 Board Job Description</i>	Self-Assess	Annually
<i>GP-4 Monitoring Board Policies</i>	Self-Assess	Annually
<i>GP-5 Board President's Role</i>	Self-Assess	Annually
<i>GP-6 Board Committee Principles</i>	Self-Assess	Annually
<i>GP-7 Committee Structure</i>	Self-Assess	Annually
<i>GP-8 Agenda Planning</i>	Self-Assess	Annually
<i>GP-9 Board Member's Code of Conduct</i>	Self-Assess	Annually
<i>GP-10 Board Member Covenants</i>	Self-Assess	Annually
<i>GP-11 Board Member Conflict of Interest</i>	Self-Assess	Annually
<i>GP-12 Board Member Compensation and Expenses</i>	Self-Assess	Annually
<i>GP-13 Process for Addressing Board Member Violations</i>	Self-Assess	Annually
<i>GP-14 Memorialization of Facilities</i>	Self-Assess	Annually

Board-Staff Relationship Policies

	<u>Method</u>	<u>Frequency</u>
<i>B/SR-1 Board/Superintendent Connection</i>	Self-Assess	Annually
<i>B/SR-2 The Board Acts As a Unit</i>	Self-Assess	Annually
<i>B/SR-3 Accountability of the Superintendent</i>	Self-Assess	Annually
<i>B/SR-4 Delegation to the Superintendent</i>	Self-Assess	Annually
<i>B/SR-5 Monitoring Superintendent Performance</i>	Self-Assess	Annually

Adopted: **August 12, 2020**
Monitoring Method: **Board self-assessment**
Monitoring Frequency: **Annually in May**