

Board Protocol and Bylaws Review Worksession Notes From 9/10/07

Agenda

Placing on

Board vacancies

“Sufficient cause”

Excused absence

Due process for removal (conditions)

Administrators (building principals) selection (Board’s role)

Process

Public communication

Requests (informally) for info/change

Use of committees

Standing

Ad hoc

Responsibilities

Division of responsibilities

(Board/Superintendent) (officers)

Robert’s or Mason’s rules

Getting questions answered regarding agenda items before the meeting

“Once around” – Board comments

Worksessions

Record/not record

Public participation

Public/Board face-to-face informal interactions (during Board meeting)

Response to public questions

Review of bylaws for clarification/cleanup

Vacancies-discrepancies

Informal Board reports during meetings

How we act when we aren't in majority vote on an issue (Board ethical behavior)

Bringing agenda items back for further discussion

LIO and other testimony – speaking as individual, Board member

Requesting information from staff process

Individual Board member request for information

Individual Board member request for action

Clarification of type of body
Policy/legislative/governing

Handling complaints from community
People
Facilities
Money
Issues

Modifications to school facilities/consolidation
(Board's role)

Professional development for Board members allotment, process, participation

Preapproval of Board travel?

Board involvement in budget process

Board's budget – equipment purchases

How to weigh in on issues that impact
(Board member's involvement in political action)

Time for meetings and worksessions – how get

Expectation for worksession attendance/participation