



MANSON SCHOOL DISTRICT BOARD POLICY

POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: AGENDA PLANNING

The Board will prior to the start of each school year develop and generally follow an annual Strategic Agenda/Work Plan in order to assist with accomplishing its job products consistent with its Board Commitment and Governing Approach Policy (GP-1). This annual Strategic Agenda/Work Plan guides the Board to:

1. Periodic re-exploration of Manson School District Ends Critical Outcomes Policy.
 - a. Link with the broader community on Ends Critical Outcomes and values-related topics.
2. Complete regular monitoring of both Board and Superintendent achievement of policy including critical outcomes and executive boundaries.
3. Complete regularly scheduled policy reviews.
4. Continually improve Board performance through Board continuing education and enriched input and deliberation.

The Board will follow an annual agenda which:

The Board's planning cycle will be tied to the academic year 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 Critical Outcomes/Ends. The Board will hold a planning discussion prior to the start of the school year to prepare the Board's annual Strategic Agenda/Work Plan. At the first Board meeting in September the Board will approve the plan. The Board will reassess its progress on achieving its work plan in January.

This may include:

1. Orientation for new School Directors.
2. Discussion related to Ends Critical Outcomes Policies (e.g. environmental scanning, futurists, demographics, current results, changing needs, desired critical outcomes, etc.).
3. Monitoring of policies following the Monitoring of the Superintendent's Schedule.
4. Regular policy review by schedule.
5. Throughout the year, the Board will attend to the 'Consent/Required Approvals' agenda items as expeditiously as possible.
6. Periodic discussion by the Board about the improvement of its own process

using input from the annual Board Effectiveness Evaluation.

7. The Board Annual Strategic Agenda/Work Plan will be recorded such that each School Director can see at a glance the Board Strategic Agenda/Work Plan and schedule for the year.

Specific Board meeting agendas will be prepared by the Superintendent in alignment with the Board planning calendar and monitoring reports with input from School Directors as needed and will be guided by the Board's annual Strategic Agenda/Work Plan.

The Board will meet at least once a month to conduct a business meeting with work sessions scheduled as needed to achieve its annual Strategic Agenda/Work Plan.

1. Superintendent monitoring will be included on the agenda; and
2. Superintendent remuneration will be decided in June after a review of monitoring reports received during the last year.