

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	July
<i>GP-2 Governing Style</i>	Self-Assess	July
<i>GP-3 Board Job Description</i>	Self-Assess	July
<i>GP-4 Monitoring Board Policies</i>	Self-Assess	July
<i>GP-5 Chair's Role</i>	Self-Assess	March
<i>GP-6 Board Committee Principles</i>	Self-Assess	March
<i>GP-7 Committee Structure</i>	Self-Assess	March
<i>GP-8 Agenda Planning</i>	Self-Assess	August
<i>GP-9 Board Member's Code of Conduct</i>	Self-Assess	April
<i>GP-10 Board Member Covenants</i>	Self-Assess	May
<i>GP-11 Board Member Conflict of Interest</i>	Self-Assess	September
<i>GP-12 Board Member Compensation and Expenses</i>	Self-Assess	January
<i>GP-13 Process for Addressing Board Member Violations</i>	Self-Assess	November

Board-Staff Relationship Policies

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

Adopted: **January 12, 2005**
Monitoring Method: **Board self-assessment**
Monitoring Frequency: **Annually in July**