

Policy Type: Governance Process**Agenda Planning**

To accomplish its stated objectives, the Board follows an annual agenda which includes continuing review, monitoring, and refinement of *Ends* policies and continuing improvement of board performance through board training and deliberation.

Accordingly:

1. The planning cycle concludes each year on June 30 to ensure 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.
2. The planning cycle begins with the Board's development of its agenda for the next year, and includes:
 - a. Engaging the community and staff on a continuous basis and using a variety of engagement strategies;
 - b. Governance training, including orientation of new Board members in the Board's governance process and periodic Board discussion of process improvement;
 - c. Education, discussion and monitoring of *Ends*, policies including presentations by futurists, demographers, advocacy groups, staff, etc.; and
 - d. Monitoring of *Executive Limitations*, *Governance Process* and *Board Superintendent Relationship* policies.
3. Throughout the year the Board attends to consent agenda items as expeditiously as possible.
4. *Governance Process* and *Board-Superintendent Relationship* policies are monitored at the frequency and by the method noted on each policy. Each policy being monitored is placed on the Board's agenda as a discussion item to discuss whether:
 - a. The policy continues to reflect the Board's values;
 - b. The monitoring data, method, and frequency are meeting the Board's needs;
 - c. The Board is operating consistent with the *Governance Process* policies; and
 - d. The Board and superintendent are operating consistent with the *Ends* and *B/SR* policies.

If the policy does not reflect the Board's values, the Board will revise the policy or place it on a future Board meeting agenda for discussion. If the monitoring data is not meeting the Board's needs, the Board will

revise the monitoring information on the policy to include more specific instructions.

5. *Ends and Executive Limitations* policies will be monitored according to the process set forth in policy B/SR-5.

Adopted by the Board: November 16, 2021

Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in November