

Policy Type: Governance Process

GP-7.2

2020-21 Annual Board Agenda

DATE	TIME	TYPE OF MEETING	GOVERNANCE PROCESS (GP) and BOARD/SUPT. RELATIONSHIP (BSR)	ENDS and EXECUTIVE LIMITATIONS (EL)
9/16	6 p.m.	Regular Board Meeting		
TBD	2-day event	WSSDA Legislative Assembly Spokane		
10/7	5:30 p.m.	Special Meeting/off-site dinner No. 1 re: Legislative Conference		
10/14	6 p.m.	Regular Board Meeting		
11/4	6 p.m.	Regular Board Mtg.	Review/Discuss Possible Revisions to: BSR-1, 2, 3, 3.1.1	READ Monitoring Reports for: <ul style="list-style-type: none"> • EL-1 – Expectations of Superintendent • EL-5 – Communication and Counsel to the Board • EL-10 – Race and Equity
11/18 - 21 (pre-conf. 11/18)	3-day event	WSSDA Annual Conference Spokane (& off-site dinner No. 2)		
12/9	6 p.m.	Regular Board Mtg (includes Annual Organizational Meeting) and Study Session		READ Monitoring Reports for: <ul style="list-style-type: none"> • EL-7 – Budget Planning & Execution • EL-9 – Asset Maintenance & Protection RESPOND to Monitoring Reports & DISCUSS possible revisions to: <ul style="list-style-type: none"> • EL-1 – Expectations of Superintendent • EL-5 – Communication and Counsel to the Board • EL-10 – Race and Equity
1/13	6 p.m.	Regular Board Meeting	Review/Discuss possible revisions to: GPs 1 - 6	READ Monitoring Report for: <ul style="list-style-type: none"> • EL-3 – Treatment & Communication w/Public, Parents & Students RESPOND to Monitoring Reports & DISCUSS possible revisions to: <ul style="list-style-type: none"> • EL-7 – Budget Planning & Execution • EL-9 – Asset Maintenance & Protection
TBD	2-day event	WSSDA Legislative Conference (Olympia)		

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2/10	6 p.m.	Regular Board Meeting and Study Session		<p>READ Monitoring report for:</p> <ul style="list-style-type: none"> • EL-4 – Staff Treatment, Compensation & Evaluation <p>HEAR Monitoring Report for:</p> <ul style="list-style-type: none"> • Ends 2.1 - Student Competence (parts 1 and 2) <p>RESPOND to Monitoring Reports for:</p> <ul style="list-style-type: none"> • EL-3 – Treatment & Communication w/Public, Parents & Students
2/26-2/27	2-day event	Special Meeting – off-site		
3/2	7:30 a.m.	School Board Visit – Columbia		
3/10	6 p.m.	Regular Board Meeting		<p>HEAR Monitoring Report for:</p> <ul style="list-style-type: none"> • Ends 2.1 - Student Competence (part 3) <p>RESPOND to Monitoring Report & DISCUSS possible revisions to:</p> <ul style="list-style-type: none"> • EL-4 – Staff Treatment, Compensation & Evaluation <p>RESPOND to Monitoring Report for:</p> <ul style="list-style-type: none"> • Ends 2.1 - Student Competence (parts 1 & 2)
3/31	6-7 p.m.	Linkage No. 1		
4/10-4/12	multi days	NSBA Conference – New Orleans		
4/14	6 p.m.	Regular Board Meeting		<p>READ Monitoring Report for:</p> <ul style="list-style-type: none"> • EL-6 - Academic Standards & Provisions • EL-8 - District Calendar <p>RESPOND to Monitoring Report for:</p> <ul style="list-style-type: none"> • Ends 2.1 - Student Competence (part 3)
5/4	7:30 a.m.	School Board Visit – Happy Valley		
5/12	6 p.m.	Regular Board Meeting		<p>READ Monitoring Report for:</p> <ul style="list-style-type: none"> • EL-2, Organizational Continuity <p>HEAR Monitoring Report for:</p> <ul style="list-style-type: none"> • Ends 1, 2, 3 (combined reports) <p>RESPOND to Monitoring Reports & DISCUSS possible revisions to:</p> <ul style="list-style-type: none"> • EL-6 – Academic Standards & Provisions • EL-8 – District Calendar

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5/19	5:30 p.m.	Off-site dinner No. 3; location TBD		
5/26	6-7 p.m.	Linkage No. 2		
6/8	7:30 a.m.	School Board Visit – Whatcom		
6/9	6 p.m.	Regular Board Meeting (preliminary budget) and Executive Session re: Supt. Evaluation	REVIEW proposed revisions to GP Series (ongoing)	RESPOND to Monitoring Report/Discuss possible revisions for: <ul style="list-style-type: none"> • EL-2 • Ends 1, 2, 3 (combined reports)
7/14	6 p.m.	Regular Bd. Mtg/Adopt budget		
TBD	TBD	Tentative - School Board Retreat		
8/11	6 p.m.	Regular Board Meeting	GP 7, 7.1, 7.2	

PROPOSED LINKAGES: Dates/Times Subject to Change

3/31/21 – 6 p.m.	Linkage #1
5/26/21 – 6 p.m.	Linkage #2

PROPOSED STUDY SESSIONS:

12/9 following board meeting	Study Session #1
2/10 following board meeting	Study Session #2

BOARD DEVELOPMENT

TBD	WSSDA Legislative Assembly -Spokane (Legislative Representative attends)
10/7	Special Meeting (off-site dinner) re: Legislative Conference
11/18-21	WSSDA Annual Conference – Bellevue (Including Special Meeting - off-site dinner)
2/26-27	Board Retreat – Offsite, location TBD
4/10-12	NSBA Conference – Chicago
5/19	Special Meeting (off-site dinner) re: Highlights of the Year
TBD	Board Retreat – location TBD

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BOARD ADOPTIONS

Kelly Bashaw	Doug Benjamin	Katie Rose	C. Diaz Hackler	Jenn Mason
Cordata	Birchwood	Carl Cozier	Alderwood	Columbia
Sunnyland	Parkview	Happy Valley	Lowell	Geneva
Wade King	Northern Heights	Kulshan MS	Bellingham HS	Roosevelt
Fairhaven MS	Shuksan MS	Options HS	Family Partnership	Silver Beach
Sehome HS	Squalicum HS	Central Services	Maintenance	Whatcom MS
Transportation				

Adopted: October 14, 2010
Revised: Regularly as revisions/additions occur
Monitoring Method/Frequency: Board self-assessment/Annually in August