

**RATIFICATION OF FAYETTE COUNTY PUBLIC SCHOOLS
GOVERNERING PROCEDURES**

BACKGROUND AND RATIONALE: On October 10, 2015 the Fayette County Public Schools Board and Superintendent Emmanuel Caulk met in an open session retreat to discuss strategy and process. The Board settled on a list of governing procedures to streamline and codify the decision making process.

PROPOSAL: The Board ratify the Governing Procedures agreed upon at the October 10, 2015 Board Retreat.

COST:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
Approve Governing Procedures between the Board and the Superintendent	N/A	N/A	N/A	To ensure a better working relationship between the Board and the Superintendent

STAFF CONTACT: Emmanuel Caulk, Superintendent
381-4104

REFERENCE: 01.11 (General Powers and Duties of the Board)

RECOMMENDATION: A motion is in order to:
“ratify the Governing Procedures decided upon at the October 10, 2015 Board meeting.”