

Framework for Board's Open Discussion on Board Organization

I. Working Together

- A. Review statement of how we agree to work together as a board. Questions, comments, concerns?
[Attachment](#)

II. Board Structure

- A. Board Committees - Board Policy 01.22
[Attachment](#)

Which board committees does the board view as critical to our work at this time? Which board members are interested in serving?

Examples: Policy, Finance

- B. Advisory Committees to the Board - Board Policy 10.2
[Attachment](#)

Which Advisory Committees does the board view as critical to our work at this time? Is the board interested in establishing such committees at this time?

Examples: Magnet Schools, Compensation Study, Facilities Planning

III. Meeting Logistics

- A. Establish meeting times, April - December (to come back to the Board for formal approval)
- B. Meeting structure: alternate stripped down business/planning meetings and full-scale board meetings?
Other ideas?
[Attachment: Example of Agenda for Board Planning Meeting](#)
[Attachment: Example of Minutes of Planning Meeting](#)
[Attachment: Example of Agenda for Regular Meeting](#)
- C. Work session times
- D. Establish Collaborative Town Halls for Public Input
- E. Board Meeting seating arrangement
- F. TWC v. Livestream [Attachment](#)

IV. Board Training and Development

- A. Summer (?) board retreat
- B. Budget for board training (NSBA, CUBE, etc) [Attachment](#)

V. Other - Open discussion as time allows