

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Planning **DATE:** 11/10/2023

TOPIC: Draft Board Committee Guidelines

PREPARED BY: Tyler Murphy

Recommended Action on: 11/13/2023

Action Item for Vote (PLANNING MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: I move to approve the Board Committee Guidelines as presented

Background/Rationale: The Board of Education Team of Six has made a commitment to professional learning and growth, believing it is imperative for our governance team to model the type of continuous improvement we expect throughout the district to support student success and achievement. Included with this commitment is an intentional and meaningful effort to evaluate our governance processes, including the role, function, and structure of the committee process. We believe committees serve an important and valuable role. To maximize the impact of that role, the Board recognizes its responsibility to equip our committees with the tools, directives, and guidelines to effectively fulfill this role. If adopted, these guidelines would become part of the Board's governance documents and would be used to guide the ongoing collaboration and partnership between the Board's and its committees. Because the time of each volunteer who serves as part of the committee structure is valuable and because we share a commitment to the success of FCPS students, we hope these guidelines help streamline their work and enhance their experience in this process.

Strategic Priority:

☑ Student Achievement☐ Diversity, Equity, Inclusion & Belonging☐ Highly Effective & Culturally Responsive Workforce

☑ Stakeholder Engagement & Outreach ☑ Organizational Health & Efficiency

Data Considerations:

Policy: 01.411

Fiscal Impact: n/a

Attachments(s): Draft Board Committee Guidelines