

**Monitoring Board Governance Process and Board-Superintendent Relationship Policies**

The purpose of monitoring the Board’s *Governance Process and Board-Superintendent Relationship* policies is to determine the degree to which the policies are being fulfilled. Information which does not contribute to this task will not be considered monitoring. While monitoring will be as systematic and automatic as possible, Special Work Session Meetings will be scheduled quarterly (i.e. August, November, February, June), in order to allow sufficient time and depth of attention to this important Board job.

These policies are monitored through Board self-assessment according to the following frequency:

Board-Superintendent Relationship Policies:	Frequency
<i>B/SR-1 Governance- Management Connection</i>	<i>Annually/August</i>
<i>B/SR-2 Unity of Control</i>	<i>Annually/August</i>
<i>B/SR-3 Accountability of the Superintendent</i>	<i>Annually/August</i>
<i>B/SR-4 Delegation to the Superintendent</i>	<i>Annually/August</i>
<i>B/SR-5 Monitoring Superintendent Performance</i>	<i>Semi./August/February</i>
<i>B/SR-5E Superintendent Formal Summative Evaluation</i>	<i>Semi./August/February</i>

Governance Process Policies:	Frequency
<i>GP-1 Governance Commitment</i>	<i>Annually/June</i>
<i>GP-2 Governing Style</i>	<i>Annually/June</i>
<i>GP-3 Board Job Description</i>	<i>Annually/November</i>
<i>GP-4 Monitoring Board Policies</i>	<i>Annually/June</i>
<i>GP-4E Board Self Assessment</i>	<i>Annually/June</i>
<i>GP-5 President’s Role</i>	<i>Annually/November</i>
<i>GP-6 Board Committee Principles</i>	<i>Annually/February</i>
<i>GP-7 Committee Structure</i>	<i>Annually/February</i>
<i>GP-8 Agenda Planning</i>	<i>Annually/November</i>
<i>GP-9 Board Member’s Code of Conduct</i>	<i>Annually/November</i>
<i>GP-10 Board Member Covenants</i>	<i>Annually/November</i>
<i>GP-11 Board Member Conflict of Interest</i>	<i>Annually/November</i>
<i>GP-12 Board Member Financial Disclosure</i>	<i>Annually/February</i>
<i>GP-13 Process for Addressing Board Member Violations</i>	<i>Annually/February</i>
<i>GP-14 Developing New Board Policy</i>	<i>Annually/February</i>

Adopted: August 8, 2001  
Revised: ~~November 20, 2010, February 23, 2011, February 22, 2012, May 8, 2013, June 9, 2014, June 15, 2016~~

**Monitoring Method:** *Board self-assessment*  
**Monitoring Frequency:** *June*