

Agenda Planning

To accomplish its stated objectives, the board will follow an annual agenda, which includes continuing review, monitoring, and refinement of Results policies, interactions with various stakeholder groups, monitoring of policies, and activities to improve board performance through education and enriched input and deliberation.

1. The planning cycle will begin each year in July in order that administrative decision-making and budgeting can be based on accomplishing the board's Results policies.
2. The planning cycle will start with the board leadership, with input from board members, developing an agenda for the year that may include the following:
 - a. Scheduled linkage discussions and consultations with selected groups and persons whose opinions will be helpful to the board
 - b. Discussions on governance matters, including orientation of new board members in the board's governance process and periodic discussions by the board about means to improve its own process
 - c. Information related the impact of legislative changes and/or suggested revisions to the board's Results policies
 - d. Scheduled review and discussion of the district's progress toward achieving the Results policies and the strategies used to achieve them
3. Throughout the year, the board will attend to consent agenda items as expeditiously as possible. An item may be removed for discussion by request of a board member. An item so removed will generally follow other business. However, the board chair may permit discussion and disposition of the item if it appears it can be handled expeditiously.
4. Monitoring of Executive Limitations policies will include the superintendent providing a written assessment of compliance at a regular business meeting of the board. The board will have an opportunity to ask questions and discuss the report for clarification of content.
5. In conjunction with the board chair, board 1st vice chair, and a third board member (this position will rotate between the remaining members, including the 2nd vice chair as a rotating member), the superintendent will organize the agenda for board meetings. If the board chair or 1st vice chair would be absent for agenda planning, the 2nd vice chair would fill that role, with another board member added as the third rotating member.
 - a. Any board member can request an agenda item through the board chair. If the request is denied, the item can be placed on the agenda through a request by three board members.

Monitoring Method: Board Self-assessment

Monitoring Frequency: Annually

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