

REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Monday, December 11, 2017 at 9:30 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

Board Protocol and Bylaws

The Committee met to draft an opening statement explaining the purpose and intent of the bylaws and protocol, per an assignment from the November 16, 2017 Board Retreat. The Board also made an assignment to the Committee to include language on how the Board will hold itself accountable to the bylaws and protocols.

ACTION: The Committee wrote a first draft of the language and will continue review of the statement at the December 13, 2017 Ad Hoc Board Priorities Committee meeting.

The Committee began reviewing *Board Policy 0118 – Role and Responsibility of the Board*, and discussed potential procedures for how to hold each other accountable if there is a breach of protocol/bylaws.

ACTION: The Committee will continue discussion of the policy at the December 13, 2017 Ad Hoc Board Priorities Committee meeting in order to draft a final version for recommendation of approval at the December 18, 2017 Regular Board meeting.

January 2018 Board Retreat

Per assignment at the November 16 Board Retreat, the Committee will meet on December 13 to draft an agenda for the January 20, 2018 Board Retreat.

The meeting adjourned at 11:26 A.M.

Ad Hoc Board Priorities Committee

Elisa Hoffman, Chair

Eve Bolton

Carolyn Jones