

REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Tuesday, June 20, 2017 at 9:30 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

2018 Board Meetings Calendar

Committee member Hoffman reviewed with the Committee a draft of the Board's internal work calendar in order to align the Board's work and responsibilities with the Board's 2018 business meeting calendar.

Committee member Bolton discussed a suggestion from Administration that Monday night meetings begin at 6:30 p.m. to better accommodate constituents' schedules, and Wednesday meetings begin at 11:00 a.m. The Committee agreed to recommend these new start times to the Board.

Committee members also discussed scheduling the quarterly Board retreats into the calendar. They will suggest two retreats be scheduled for Saturdays to give Board members the time and space to complete the important goal setting/evaluation work. They discussed scheduling the April budget retreat during a regular Wednesday meeting time since that worked well this year, and the summer retreat also during a regular Wednesday meeting. They also suggested moving the June retreat to July since June is historically very busy with budget work and the last graduations, while July is a slower month, thus allowing the Board the time to focus on this important work.

Committee members also discussed when it might make sense to hold meetings at school sites so that the Board goes to constituents instead of always asking constituents to come to us. Two fall meetings in 2017 are scheduled for school sites. The Committee will suggest three school-based meetings for 2018 and include potential dates for those meetings on the calendar.

ACTION: The Committee will present the revised calendar to the Board for recommendation of approval at the June 26, 2017 Regular Board meeting.

There was also a recommendation from Administration to conduct committee meetings around the noon hour. The Ad Hoc Committee advised that committees will take this into consideration as they determine their preferred meeting times after the organizational meeting in January.

Other Business

Mrs. Hoffman reported that, per the last Ad Hoc Committee meeting assignment, she will meet with Jillian Darwish after July 5, 2017 to combine the Goals Work Plan and the results of the Board assessment into one user-friendly document to monitor the Board's work. Once that work is completed, Ad Hoc will meet to review and forward on for full Board approval.

The meeting adjourned at 10:44 A.M.

Ad Hoc Board Priorities Committee

Elisa Hoffman, Chair

Eve Bolton

Carolyn Jones