

## **REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE**

The Ad Hoc Board Priorities Committee met on Thursday, January 5, 2017 at 9:30 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

### **Annual Board Work draft Calendar**

The Committee continued discussion of the draft calendar and included the following additional information into the document:

- Topics for discussion at Board Retreats in the months of January, April, June, and October
- District Progress Reports by the Administration
- Board Mid-Year Strategic Goals Report to the Public
- Equity Plan Touch Points
- Board Self-Assessment

The calendar will be used as a framework to guide the Board's work.

**ACTION:** The Committee will recommend the calendar for approval at the January 9, 2017 Regular Board meeting. The document will be approved as part of the January 5, 2017 Ad Hoc Board Priorities Committee meeting minutes.

### **Review DRAFT Policy 0155 – Committees**

**ACTION:** The Committee did its final review of the responsibilities for Board Committees: Committee of the Whole; Partnership/Public Engagement; Policy; Finance and Student Achievement.

The Committee will recommend the policies to the Board for approval at the January 9, 2017 Organizational meeting.

### **Discuss Board Operating Protocol**

**ACTION:** The Committee reviewed the Board's Protocol in order to update the document with the Board's current Mission and Vision statements and the Board's Strategic goals.

The document will be recommended to the Board for approval at the January 9, 2017 Organizational meeting.

### **Board's Work Calendar**

The Committee discussed adding the following to the Board's calendar:

- Topics for quarterly Board Retreats
- Board's Self-Assessment in the Fall

## **Other Business**

### **Board Stipends**

Committee Chair Jones reported that she will be submitting a memo to the Board with the Committee's recommendation of reducing meetings to three per month, and discontinuing compensation for executive sessions that are scheduled around meetings.

Although stipends will reach a cap, the Board will still continue its work and schedule meetings as needed to reach Board and District goals.

### **January 18, 2017 Partnership/Public Engagement Committee of the Whole**

The Committee will inquire about meeting with Ray and Associates at the January 18, 2017 Partnership/Public Engagement Committee of the Whole meeting.

### **Board Retreat: Equity**

The Committee will follow-up on Board Member Melanie Bates' request to schedule a Board Retreat to discuss Equity.

### **Ad Hoc Committee Next Meeting**

The Committee will meet on January 12, 2017, at 9:30 AM, in the Board Conference Room.

The meeting adjourned at 11:00 a.m.

### **Ad Hoc Board Priorities Committee**

Carolyn Jones, Chair

Eve Bolton

Elisa Hoffman