

**MANSON SCHOOL DISTRICT
BOARD POLICY**

POLICY TYPE: GOVERNANCE PROCESS #2c

POLICY TITLE: AGENDA PLANNING

The Board will follow an annual agenda which:

- a. Completes our exploration of Ends policies annually
 - b. Continually improves Board performance through Board education and enriched input and deliberation.
1. The cycle will conclude each year on the last day of *February* so that administrative planning and budgeting can be based on accomplishing a one-year segment of the Board's most recent statement of long-term Ends;
 2. The cycle will start with the Board's development of its agenda for the next year;
 - a. Consultations with selected groups in the ownership, or other methods of gaining ownership input will be determined and arranged in January, February and March (first quarter), to be held during the balance of the year.
 - b. Governance education, and education related to Ends determination, (e.g. presentations by futurists, demographers, advocacy groups, staff, etc.) will be arranged in the first quarter, to be held during the balance of the year.
 3. Throughout the year, the Board will attend to consent agenda items as expeditiously as possible;
 4. Superintendent monitoring will be included on the agenda; and
 5. Superintendent remuneration will be decided in June after a review of monitoring reports received during the last year.

Manson School District

Monthly Policy Review Sheet

Policy: Governance Process GP-2c Agenda Planning

<i>Broadest Policy Statement:</i>	No Revision Needed	Revision Needed
The Board will follow an annual agenda which: (a) completes our exploration of Ends policies annually and; (b) continually improves Board performance through Board education and enriched input and deliberation.		
1. The cycle will conclude each year on the last day of <i>February</i> so that administrative planning and budgeting can be based on accomplishing a one year segment of the Board's most recent statement of long term Ends.		
2. The cycle will start with the Board's development of its agenda for the next year. (a) Consultations with selected groups in the ownership, or other methods of gaining ownership input will be determined and arranged in January, February and March (first quarter), to be held during the balance of the year. (b) Governance education, and education related to Ends determination, (e.g. presentations by futurists, demographers, advocacy groups, staff, etc.) will be arranged in the first quarter, to be held during the balance of the year.		
3. Throughout the year, the Board will attend to consent agenda items as expeditiously as possible.		
4. Superintendent monitoring will be included on the agenda.		
5. Superintendent remuneration will be decided in February after a review of monitoring reports received during the last year.		

Comments:

Name: _____

Date of Review March 27, 2023