

Rochester Board of Education
Board Governance Committee
January 19, 2012
Minutes
(NO COMMITTEE QUORUM)

Attendance:

Vice President Cruz and Board Staff Ms. Lee.

Vice President Cruz convened the meeting at 4:02 p.m.

Agenda Item I: Approve Minutes from November 10, 2011 Meeting

Minutes from the November 10, 2011 were not approved because no quorum was established.

Agenda Item II: Discuss State of Our Schools

Vice President Cruz noted that the Board reviewed and accepted five-year, 2008-2013 Strategic Plan in December 2009 under the theme, "Every child is a work of art. Create a masterpiece." The Plan established goals and objectives for accelerating student achievement, and annual targets from 2008-2009 through the 2012-2013 school year.

He spoke about the upcoming 2012 State of Our Schools event and mentioned that it was important to provide the Rochester community with the progress the City School District has made toward the goals in our Strategic Plan, the challenges that lie ahead in improving our schools and supporting student achievement, and the initiatives that our schools are undertaking to better serve our students and families.

Agenda Items III: Discuss BoardDocs

Vice President Cruz announced that the Board has begun to use BoardDocs, an eGovernance solution designed to maximize the effectiveness of Board meetings, increase transparency, provide better and more open communication, and save thousands of dollars annually. He mentioned that the system was initially launched internally in September and is now available to the public. By making meeting agendas and supporting documents available on the Internet, the Board will be able to distribute documents associated with Board meetings more quickly and efficiently, at a dramatically reduced cost to the District.

Vice President Cruz noted that from this point forward, all meeting agendas, resolutions, and other materials relevant to the Board's discussion and decision-making will be posted to BoardDocs at <https://www.boarddocs.com/nv/rochny/Board.nsf> and available to the public prior to the meeting.

Agenda Item IV: Next Meeting

The next meeting will be held on March 15, 2012 at 4:00 p.m.

The meeting was adjourned at 4:20 p.m.