

Rochester Board of Education
Board Governance Committee
November 10, 2011
Minutes

Attendance:

Commissioner Campos and Commissioner Cruz; Board Staff Ms. Lee.

Chairwoman Campos convened the meeting at 4:10 p.m.

Agenda Item I: Approve July 2011 Minutes

Motion by Commissioner Cruz to approve the July 26th Board Governance Committee Meeting minutes. Seconded by Chairwoman Campos. Adopted 2-0 with Commissioner Williams absent.

Agenda Item II: Discussion of Staff Reviews

Commissioner Campos recommended that the Board Governance Committee take responsibility for evaluating the Board staff reviews.

ACTION: Commissioner Campos will propose to the full Board that staff evaluations be facilitated by the Committee and provided to the full Board for input and review.

Agenda Item III: Schedule Informal Review of Interim Superintendent

Commissioner Campos proposed that the Board assess the performance of Interim Superintendent. Vice President Cruz suggested that the review be scheduled for the end of the 2011-12 fiscal year.

Agenda Items IV: Discussion of Fall Retreat

The Committee discussed an upcoming retreat, scheduled for Saturday, December 10th, where the Board will meet to discuss topics of importance to the Board's development and direction.

Agenda Item V: Discussion of Upcoming Outreach Events (State of Our Schools)

The Committee continued discussions on the State of Our School Program scheduled for January 24, 2011 at 6:30 p.m. The Committee suggested holding the event at a District high school where student programming can be showcased. Chairwoman Campos explained that the presentation should provide data showing progress that the District has achieved in student performance and school operations as well as challenges faced.

ACTION: Ms. Lee will continue to work with members of the Communications department to coordinate the event.

Motion to adjourn by Commissioner Cruz, seconded by Chairwoman Campos. Adopted 2-0 with Commissioner Williams absent at 5:05 p.m.