

Rochester Board of Education
Board Governance Committee
May 18, 2011
Minutes

Attendance:

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

Chairwoman Campos convened the meeting at 5:05 p.m.

Agenda Item I: Approve March 2011 Minutes

Motion by Commissioner Cruz to approve the March 17th Board Governance Committee Meeting minutes. Seconded by Chairwoman Campos. Adopted 2-0 with Commissioner Williams absent.

Agenda Item II: Discuss Upcoming Board Retreats

Chairwoman Campos suggested that a retreat be scheduled for Saturday, June 18th (8:00 a.m. to 2:00 p.m.) to discuss Board goals and objectives for the upcoming fiscal year, expectations for the interim and permanent Superintendent (and superintendent search process), and any pending issues for the Board as the governing body of the District. In addition to the meeting date referenced above, the Committee has suggested that the Board hold quarterly retreats throughout the academic year.

ACTION: Chairwoman Campos directed Ms. Lee to request Board member availability for upcoming quarterly Board Retreats.

Agenda Items III: Discuss 2011 Community Reach-Out Event

The Committee began to plan the 3rd annual "Reach-Out" event that is designed to provide parents and members of the community an opportunity to speak with representatives from all of the District's department (in an informal setting). The Committee suggests that the event be scheduled for September 20th from 6:00 p.m. to 8:00 p.m.

ACTION: Ms. Lee will begin to coordinate the event with members of the Administration to ensure that this year's Reach-Out is a success.

Agenda Item IV: Discuss Upcoming All-Staff Meetings

The Committee will assume the lead in staff communications and will begin to host quarterly meetings to better communications between the Board and support staff.

Agenda Item V: Other

None.

Motion to adjourn by Commissioner Cruz, seconded by Chairwoman Campos. Adopted 2-0 with Commissioner Williams absent at 6:00 p.m.