

Responsible Office: Office of the Board of Trustees

GOVERNANCE POLICY GP-17

MEETINGS OF THE BOARD OF TRUSTEES

PURPOSE

The Board of Trustees (Board) believes the work of the Clark County School District (District) is strengthened when done with full transparency and with a primary focus dedicated to student achievement. The Board welcomes the attendance of all members of the community - students, employees, parents, and the general public - at all of its public meetings. This Board Policy will outline the way in which the Board will conduct meetings.

POLICY

1. To accomplish its job of informed oversight in a Balanced Governance Model, the Board shall produce and follow an annual calendar, as outlined below, which focuses agenda topics on goal progress checking of District Vision, Strategic Plan, and Balanced Governance Model Standards. Accordingly, the Board shall, with a focus dedicated to student achievement:
 - a. Prepare a schedule of monitoring reports to the Board, Board meetings, and Trustee Community Engagement Meetings.
 - b. Finalize its strategic priorities for the upcoming school year in alignment with District Vision, and Strategic Plan by the last day of February so that administrative planning and budgeting can take place.
 - c. Develop the Board's annual agenda through consideration of:
 - i. The review of student progress toward accomplishing the District Vision, Strategic Plan, and Balanced Governance Model Standards;
 - ii. The role of the Board in financial oversight and approval of the annual budget;
 - iii. Knowledge gained through reports from external stakeholder committees;
 - iv. Board-directed consultation with selected stakeholder groups in Clark County; or
 - v. Other Board-approved methods of gaining input from the people of Clark County.
 - d. Attend to consent agenda items as expeditiously as possible.
 - i. To ensure the Board attends to consent agenda items as expeditiously as possible, Trustees are expected to attend scheduled Trustee briefings and ask clarifying questions regarding the briefing topics.

- ii. Trustees should email additional questions to the Superintendent's Liaison to the Board of Trustees for review with the Superintendent.
- e. Decide Superintendent contract modifications, if requested, only after a review of formative assessment reports received in the last year.
- f. Trustees shall conduct effective and productive meetings focused on open dialogue and policy actions intended to check the progress and improve achievement of the District Vision, and Strategic Plan. Trustees shall conduct their Board meetings in a professional manner with appropriate decorum through:
 - i. Well-attended meetings and well-prepared participants;
 - ii. A well-planned agenda that is focused on progress checking and discussion of the District, Vision, Strategic Plan, and Balanced Governance Model Standards;
 - iii. Keeping discussion centered on the agenda and staying focused on progress checking and discussion of the District Vision, Strategic Plan, and Balanced Governance Model Standards;
 - iv. Balanced participation with everyone participating, and being respectful of everyone's time and no one Board member dominating;
 - v. Sharing viewpoints in a clear, concise manner;
 - vi. Accomplishing work in an atmosphere of trust and openness with respect and courtesy;
 - vii. Monitoring policies to facilitate accountability and assurance of policy implementation fidelity; and
 - viii. Comply with Board Policy, Board Conduct, and Ethics.

REVISION HISTORY

Date	Revision	Modification
05.07.26	1.0	Adopted