

Hartford School District MONITORING DOCUMENT

Policy: GP 4 Agenda Planning

Date: November 13, 2019

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With respect to the provisions of its policy GP4, the Hartford Board of School Directors concludes that its performance during the previous year has been:

In Compliance	In Substantial Compliance (exceptions noted below)	In Partial Compliance	Not in Compliance
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To accomplish its job outcomes with a governance style consistent with board policies, the board will follow an annual agenda that (a) completes a re-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 August 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.	X			
2. The cycle will start with the board's development of its agenda for the next year.	X			
2. A. Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year.	X			
2. B. Governance education and education related to ends determination (presentations by futurists, demographers, advocacy groups, staff, and so on) will be arranged in the first quarter, to be held during the balance of the year.		X		
2. C. A board member may recommend or request an item for board discussion by submitting the item to the Chair no later than five days before the board meeting.	X			
3. Throughout the year, the board will attend to consent agenda items as expeditiously as possible.	X			
3. A. Only the majority of the board can remove an item	X			
4. Superintendent monitoring will be included on the agenda if monitoring reports show policy violations, if policy criteria are to be debated, or if the board, for any reason, chooses to debate amending its monitoring schedule.	X			

5. Superintendent compensation will be decided after a review of monitoring reports received in the last year during the month of December.	X			
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Interpretation:

As a member of the Hartford School board, charged by the board to produce this monitoring report, I interpret this policy to mean that we need to strive to make sure that our agendas focus on the policies which govern us. We need to make sure that annual board education is addressed as well as the connection to our ownership.

Evidence:

Board meeting agendas

Board meeting minutes

Board Standing Committees and Special Initiatives reports

Board self-assessment forms

If you mark anything other than "In Compliance" Please explain:

2B. We are in partial compliance working on scheduling outside groups to present for the year, in order to help direct us in our goal of forward planning towards our long-term ends. We had members of the Board participate in as many related and potentially related topics and areas complementary to the scope of work of our Board. Our engagement in these and other activities are ment to improve our work in the area of "Community Engagement".