

Special Board Meeting
November 2, 2011
6:30 – 9:30 p.m.

Policy Governance and Superintendent Evaluation

Meeting called to order at 6:30 p.m.

In attendance: Laura Soares (VSBA consultant and Board Chair of OSSU), Mary O'Rourke, Robin Hood, Katherine Helm, Justin Brown, Mary Martineau, Rebecca Goulet, Jay Lambert, Tori Cleiland, Robert Millar, Jen Corrigan, Mike Decarreau

- Introductions
- What is it the Board wants to learn and understand about their roles?
 - ✓ Is the school run well?
 - ✓ Are we micromanaging?
 - ✓ What is the big picture in regards to our role?
 - ✓ Are we representing the public?
 - ✓ Are we balancing representing the school and the community?
 - ✓ Finances
 - ✓ Student outcomes
- Community
 - The owners of the school district
 - Who the Board is responsible to
 - Community expects the Board to listen, but also to know more than them re: education, and to make the decisions that are best for the District
- The School Board
 - Hires the Superintendent to run the school district
 - Not an administrator one level up, but the community one level down
 - Core Work of the Board
 - Operates in an appropriate and ethical manner
 - Achieving the right results for students
 - Board's role is to develop policy
 - Superintendent's evaluation is based on the ends set in the policy
 - See attached handout of presentation on policy governance and superintendent evaluation

This will be a discussion item on the November 9th board agenda.

Meeting adjourned at 9:11 p.m.

Motion by: Tori Cleiland

Second by: Jen Corrigan

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Submitted by,
Mary Martineau

