

Handbook Categories update from 10-2-17 committee meeting

INTRODUCTION

Philosophy of Leadership
Representation, and Culture of Respect

PRIMARY BOARD MEMBER ROLES AND RESPONSIBILITIES

Advocacy
Board and Superintendent
 Selection
 Evaluation
 Relationship
Board Bylaws
Board Self-Evaluation
Committee Service
Communication (add community remote participation)
Community, Student and Staff Recognition
Community Connections
 Constituent Services
 Graduation Ceremony Participation
 Requests and Visits
Confidentiality
Conflict of Interest
Elected Official
 Qualifications
 Orientation/Onboarding
 Elections-every 3 years, campaigning
 Exit interview
 Oath of Office
 Resignation
 Filling a vacancy
 Code of Ethics
Finance Process
Governance
Legal Counsel
Personnel
 Hiring/Contract Approval Process/Tenure
 Collective Bargaining
Planning
 Board Goals
 Strategic Plans
 Other Plans (e.g. Technology Plan)
Preparation
Problem Solving
Professional Learning
 AASB, NSBA, Other
Representation/Other participation in elected positions/organizations
Role with Kenai Peninsula Borough
Travel and Compensation

BOARD BUSINESS AND OPERATIONS

Attendance/Excused Absences, remote participation
Agenda Availability and Meeting Information
Agenda Planning
Board Administrative Secretary
Board Contact Information
Board Organizational Meeting/Annual Expectations
Business Meetings (Schedule, Regular and Special)
Executive Sessions
Indemnification
Meeting Audio
Meeting Protocols and Acceptable Board Communications
Minutes
Officers of the Board
Open Meetings Act
Quorum
Parliamentary Procedure
Requests for Information
Sunshine Fund
Voting

APPENDIX (We will need to look more fully at the Appendix) suggestion - Penny

Board Policy (link)
Effective Leadership Evaluation (link)
Strategic Plan (link)
References (Acronyms, Parliamentary Procedure)
Resources