

BOARD OF EDUCATION
EXCELLENCE IN GOVERNANCE AGENDA
NOVEMBER 1, 2014 ~ 7:30 AM
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

Guided by Dennis Cheesebrow, Founder and Principal, TeamWorks International

Key Objectives

1. Review Fundamentals of Educational Leadership System and excellence in governance, management, and consultation
 2. Board of Education structures for excellence in governance; committee vs council, Board 3-Year Agenda vs 3-Year Operational Plan
 3. Practical application of annual budget process with Practice #4; Guiding Change document and Decision Making Framework
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I. 7:30 AM Welcome and Introductions

II. 7:35 AM Overview of Meeting Agenda and Key Objectives

III. 7:40 AM Review the Educational Leadership System (ELS)

IV. 8:15 AM Board of Education Committee and Structure Practices

- A. Board Committees for the work of governance and aligned to the Board's key role
- B. District Advisory Councils for the work of management and aligned to the Superintendent's key roles
- C. Board 3-year Agenda versus District 3-Year Operational Plan

V. 9:45 AM Break

VI. 10:00 AM Annual Budget Process; Drafting Parameters and Process

- A. Operational Update
- B. Guiding Change document
- C. Budget Process and timeline

VII. 11:20 AM Key Next Steps and Key Messages

