

GP-9: MEETING PLANNING

Adopted: 7/26/00

Revised: 4/16/02; 3/13/03; 11/13/03, 8/10/06

Board of School Trustees

CLARK COUNTY SCHOOL DISTRICT

To accomplish its job with a governance style consistent with Board policies, the Board will follow an annual agenda, which completes a re-exploration of Ends policies annually, and continually improves Board performance through Board education and enriched input and deliberation. Accordingly, the Board will:

1. Prepare and update a perpetual calendar that includes a schedule of monitoring reports, regular board meetings, quarterly governance policy reviews, superintendent evaluations and reviews, community linkage activities, board assessment, board and staff training, policy related briefings and analysis, public policy reviews, and other relevant issues.
2. Finalize its Ends for the following year by the last day of February so that administrative planning and budgeting can take place.
3. Develop the Board's agenda for the next year by engaging in:
 - A. Consultations with selected groups in Clark County or other methods of gaining input from the people of Clark County. Governance education and education related to Ends determination, (e.g. presentations by futurists, demographers, advocacy groups, staff, etc.) will be arranged in the first quarter to be held during the balance of the year and continually assessed throughout the year.
4. Attend to consent agenda items as expeditiously as possible.
5. Decide Superintendent contract modifications, if requested, only after a review of monitoring reports received in the last year.