

Policy Type: Governance Process

Monitoring Board Governance Process and Board-Staff Relationship Policies

The purpose of monitoring the Board's *Governance Process* and *Board-Staff Relationship* policies is to determine the degree to which the policies are being fulfilled. Monitoring will be as efficient as possible, using Board time effectively so that meetings can be used to create the future rather than to review the past.

These policies are monitored through Board self-assessment according to the following frequency:

Board-Staff Relationship Policies	Frequency
<i>BS/R-1 Management Connection</i>	2xAnnual
<i>BS/R-2 Unity of Control</i>	2xAnnual
<i>BS/R-3 Accountability of the CEO</i>	2xAnnual
<i>BS/R-4 Delegation to the CEO</i>	2xAnnual
<i>BS/R-5 Monitoring CEO Performance</i>	2xAnnual
Governance Process Policies	Frequency
<i>GP-1 Governance Commitment</i>	Annually
<i>GP-2 Governing Style</i>	2x Annual
<i>GP-3 Board Job Description</i>	Annually
<i>GP-4 Monitoring Board Policies</i>	Annually
<i>GP-5 President's Role</i>	Annually
<i>GP-6 Board Committee Principles</i>	Annually
<i>GP-7 Committee Structure</i>	Annually
<i>GP-8 Agenda Planning</i>	Annually
<i>GP-9 Board Member's Code of Conduct</i>	Annually
<i>GP-10 Board Member Covenants</i>	2xAnnual
<i>GP-11 Board Member Conflict of Interest</i>	Annually
<i>GP-12 Process for Addressing Board Member Violations</i>	As needed

Adopted: JUNE 2000

Monitoring Method: Board self-assessment

Monitoring Frequency: Annually in October

Telluride School District

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