

Policy Type: Governance Process**Agenda Planning**

To accomplish its stated objectives, the Board will follow an annual agenda which includes continuing review, monitoring and refinement of *Ends* policies, linkage meetings with various community and staff groups, monitoring of policies, and activities to improve board performance through board education and enriched input and deliberation.

Accordingly:

1. The planning cycle will begin each year in August in order that administrative decision-making and budgeting can be based on accomplishing a one year segment of the Board's most recent statement of long term Ends
2. The planning cycle will start with the Board's development of its agenda for the next year, and will include:
 - a. Scheduled linkage discussions and consultations with selected groups and persons whose opinions will be helpful to the board
 - b. Education discussions on governance matters, including orientation of new Board members in the Board's governance process and periodic Board discussion by the board about means to improve its own process
 - c. Education related to *Ends* policies (e.g. presentations by futurists, demographers, advocacy groups, staff, etc.)
3. Throughout the year the Board will attend to consent agenda items as expeditiously as possible. An item may be removed from the consent agenda only upon approval of a majority of the board
4. Monitoring of *Executive Limitations* policies will be included on the agenda for separate discussion only if a majority of the board has questions about CEO compliance or reasonable interpretation or if policy content is to be debated. Otherwise EL monitoring reports will be included in the consent agenda

Adopted: 2000

Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in May and December

Telluride School District
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