

# Governance Process Monitoring Document 2017-18

## GC-6

### *Policy Type: Governance Culture*

#### Annual Work Plan

The Board will follow an annual work plan that includes continuing monitoring and review of all policies, dialog sessions with community and staff groups, and activities to improve Board performance.

In compliance	Out of Compliance
<b>X</b>	

1. The annual planning cycle will end each year in August to allow the Superintendent to properly align internal operational systems and processes.

If “Out of Compliance” is marked, note reasons:

In compliance	Out of Compliance
<b>X</b>	

2. The Board’s annual work plan for the next year will include:

- a. Scheduled dialog sessions with stakeholder groups and persons whose viewpoints are considered helpful to the Board.
- b. Governance process improvement activities, including orientation of candidates and new Board members in the Board’s governance process, and other discussions by the Board about means to improve its own performance, especially Board member knowledge and skill-building.
- c. Scheduled monitoring of all policies.
- d. Other events and activities that are parts of the Board’s responsibilities and interests.

If “Out of Compliance” is marked, note reasons:

Date Monitored: December 11, 2017

**Policy Type: Governance Culture Annual Work Plan**

**GC-6-E**

Draft 2016-17

MONTH	GC	BSR	OE (LI, M)	RESULTS	Study Session	DIALOG	BOARD DEVELOPMENT	Activities
JULY, '17				PM-Academics DRA	Developmental Reading Assessment			
AUG '17				PM-Academics ACT	Proposed future projects	Convocation Aug, 2017	Board Retreat	
SEPT '17			5 Fiscal Planning 11 Environment		Maintenance Reports/Long Term Planning		KASB Fall Regional Meetings	Maintenance Report
OCT '17	6E work plan		9 –Comm w/public		State Assessment Results – math, reading, science	OE-11/12 updates (could move later	KASB Regional Meetings	
NOV '17		1-4	4 Treatment of Employees/Personnel	Academics Data ELA Math	Trauma Informed Schools		KASB Resolutions	
DEC '17	4 Roles, 5 BOE Committees 7 conduct, 8 Conflict of Interest 9 Violations			College and Career Readiness (R 3-6): grad rate; graduates with extra/co- curr activities, ACCUplacer, dual credit, industry cert, Work Keys, IB;			KASB Conv- Wichita	

**Policy Type: Governance Culture Annual Work Plan**

**GC-6-E**

MONTH	GC	BSR	OE (LI, M)	RESULTS	Study Session	DIALOG	BOARD DEVELOPMENT	Activities
				attendance rate				
JAN '18			6 Financial (Ext/Int)	Academics (R 2) – State Assessments (reading)  College and Career Readiness – Employability Skills Matrix			Board Retreat New Board Members	
FEB '18		5		Academics (R 2) – State Assessments (math/sci)	Assessment Process		KASB Gov Relations Meeting	
MAR '18			7 Asset Protect				NSBA – Denver	Curriculum council report
APR '18	1 Purpose, 2 Commitments, 3 Job Desc		3 Treatment Stakeholders			Student Linkage		
MAY '18	10 Cost		12 Facilities					Graduation
JUNE '18			8 Comm w/Board	PM-Academics Data				
JULY '18					Budget Workshop			
AUG '18			5 Financial planning  11 Environ /Treat students			Convocation Aug, 2018 / Open House Visits		Convocation Aug, 2018

**Results:** RI =Reasonable Interpretation (Literal Interpretation, Indicators and Baseline)  
 T = Targets for achievement for next cycle  
 PM = Progress monitoring – data update to board, no board action taken  
 M = Monitoring reasonable progress on achievement  
**Operational Expectations:** Monitoring Reasonable Interpretation and Evidence of Compliance