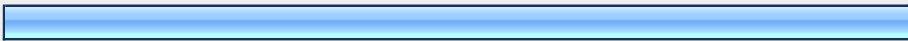
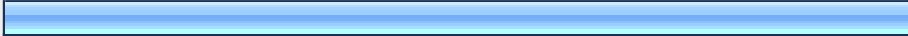


4/10/09 GP 1000.3.3 Agenda Planning

1. The board's annual planning cycle will conclude each year on the last day of October so that administrative planning and budgeting can be based on accomplishing a one (1)-year segment of the board's most recent statement of long-term Ends/Goals.			Response Percent	Response Count
Board is compliant			100.0%	4
Board is not compliant			0.0%	0
			<i>answered question</i>	4
			<i>skipped question</i>	0

2. The cycle will start with the board's development of its agenda for the next year. The annual planning calendar will include:			
	Board is compliant	Board is not compliant	Response Count
2.1 Consultations with selected groups in the community, or other methods of gaining community ownership input will be determined and arranged in the first (1st) quarter, to be held during the balance of the year.	75.0% (3)	25.0% (1)	4
2.2 Board development and training designed to improve the board's ability to perform the work identified in the board's job description, including governance education and education related to Ends/Goals determination, such as presentations by futurists, demographers, advocacy groups, and staff, will be arranged in the first (1st) quarter, to be held during the balance of the year.	100.0% (4)	0.0% (0)	4
2.3 Scheduled monitoring reports. These will be included on the agenda.	100.0% (4)	0.0% (0)	4
2.4 Superintendent contract renewal and conditions, to be decided after a review of monitoring reports received during the last twelve (12) months.	100.0% (4)	0.0% (0)	4

	answered question	4
	skipped question	0

3. Board discussion on this Governance Process policy is scheduled to happen annually. In future, is annual board discussion on GP 1000.3.3 sufficient?		
		Response Count
Annually is sufficient		4
Need more often		0
	answered question	4
	skipped question	0

4. Additional comments on GP 1000.3.3 Agenda Planning discussed 4/10/2009?		Response Count
		0
	answered question	0
	skipped question	4