
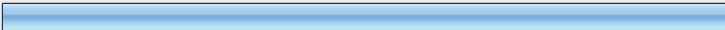


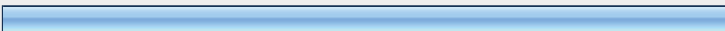
1. Board committees are to help the board do its job, as defined in Policy 1000.3.2 Board Job Description, not to help or advise the staff. Committees ordinarily will assist the board by preparing policy alternatives and implications for board deliberation. In keeping with the board's broader focus, board committees will normally not have direct dealings with current staff operations.

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

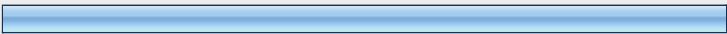
2. Board committees may not speak or act for the board except when formally given such authority for specific and time-limited purposes. Expectations and authority will be carefully stated in order not to conflict with authority delgated to the superintendent.

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

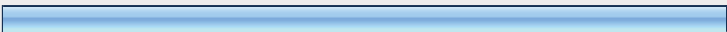
3. Board committees cannot exercise authority over the superintendent or staff.

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

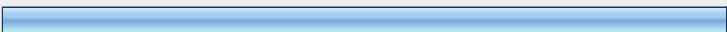
4. Board committees are to avoid over-identification with organizational parts rather than the whole. Therefore a board committee that has helped the board create policy on some topic will not be used to monitor organizational performance on that same subject.

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

5. Committees will be used sparingly and ordinarily in an ad hoc capacity.

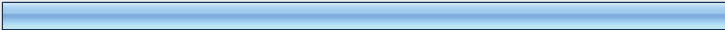
		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

6. Committees report to the board as a whole and not to individual board members.

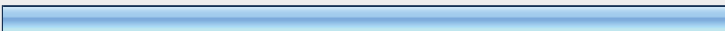
		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

7. Composition of the committee shall be according to its stated purpose.


5/15/09 GP 1000.3.6 Board Committee Principles

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

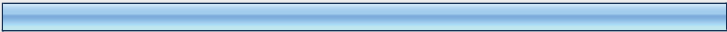
8. This policy applies to any group which is formed by board action, whether or not it is called a committee and regardless whether the group includes board members. It does not apply to committees formed under the authority of the superintendent.

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

9. All requirements of the Open Meetings Act which bind the work of the board also bind the work of board committees.

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

10. Board discussion on this Governance Process policy is scheduled to happen annually. In future, is annual board discussion on GP 1000.3.6 sufficient?

		Response Percent	Response Count
Annually is sufficient		100.0%	5
Need more often		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

11. Additional comments on GP 1000.3.6 Board Committee Principles discussed 5/15/2009?

		Response Count
		0
		<i>answered question</i>
		0
		<i>skipped question</i>
		5