

## REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Wednesday December 13, 2017 at 9:30 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

### **Continued Discussion of Board Protocol and Bylaws**

The Committee continued its review of the draft opening paragraph for the Board's Bylaws and Protocol. The group strengthened the language of the draft to emphasize board accountability and transparency.

**ACTION:** The Committee agreed with the language for the introductory paragraph and will recommend approval of the revised protocol and bylaws at the December 18, 2018 Regular Board meeting.

The Committee reviewed and updated section 0118 – *Role and Responsibility of the Board*, to include language on how the Board will hold itself accountable to its protocol and bylaws.

The section was enhanced with language to explain the steps Board members will take if they have concerns about breaches to protocol/bylaws.

**ACTION:** The Committee agreed with the language and will recommend approval of the revisions at the December 18, 2017 Regular Board meeting.

### **January 2018 Board Retreat**

The Board will be conducting a Board Retreat on January 20, 2018, 8:30 a.m. – 12:30 p.m and will address the following agenda items at that meeting:

1. Getting To Know Each Other
2. Finalizing Board Goals
3. Onboarding

The Committee agreed with the agenda and will recommend approval at the December 18, 2017 Regular Board meeting.

The meeting adjourned at 12:20 P.M.

### **Ad Hoc Board Priorities Committee**

Elisa Hoffman, Chair

Eve Bolton

Carolyn Jones