

## REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Tuesday, January 17, 2017 at 1:00 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

### Summarize Board Action Items

Committee Chair Jones updated the Committee on the following actions that have been completed and items that still need to be addressed.

1. The Committee's workplan was approved at the Board's January 9, 2017 Regular Board meeting as part of the Ad Hoc's January 5, 2017 Committee minutes.
2. The Committee's calendar was approved at the Board's January 9, 2017 Regular Board meeting as part of the Ad Hoc's January 5, 2017 Committee minutes.
  - Committee member Hoffman will follow-up with the Board President to include meeting dates with the ACES committee and Board Retreats. The dates will be provided to the full Board.
3. The Board approved its updated Mission, Vision and Strategic Goal language that was embedded in the Board's draft Operating Protocol at the Board's January 9, 2017 Regular Board in the form of a resolution.
  - The Committee will complete review of the draft Protocol and recommend any changes to the full Board at the January 28 Board Retreat.
4. The Board's renumbering of its Operating Protocol, Equity and Excellence in Education policy, and its Bylaws was approved at the Board's January 9, 2017 Regular Board meeting in the December 22, 2016 Ad Hoc Committee minutes. The items will appear first in the Bylaws.
5. The Committee will review recommended changes to the Responsibilities of the Partnership/Public Engagement Committee of the Whole.
6. The alignment of Board stipends has been completed.

### Finalize Board Committee Bylaws

#### Partnership/Public Engagement Committee of the Whole

The Responsibilities of the Partnership/Public Engagement Committee of the Whole bylaws were recommended for approval at the Board's January 9, 2017 Regular meeting. The Board assigned the Ad Hoc Committee to revisit the following language:

- A. Discuss and review opportunities for expanding partnerships that will positively impact students, families, schools, and the community.
- B. Present issues from the community that impact our students' ability to reach their full potential and discuss how those issues can be addressed. Serve as a conduit for community for

community and District discussions, suggestions, and insights on impacting our students' ability to reach their full potential.

The Committee will recommend changes of underlined language to the Board as part of the discussion of the Operating Protocol and Bylaws at the January 28 retreat.

### **Audit Committee Charter**

The Audit Committee is a sub-committee of the Finance Committee and their responsibilities will not be included in the Board Bylaws.

The Committee will recommend revision to Finance Committee bylaws as follows:

- (H) The Audit Committee may be convened at the will of the Finance Committee, Treasurer, Internal Auditor, Audit Committee Chair, and the Superintendent of Schools.

### **Review Board Operating Protocol and Bylaws**

The Committee began its review of the Protocol in conjunction with the Board Bylaws. The group will recommend incorporation of the protocol into the Bylaws.

### **Other Business**

#### **Board Retreat**

The Committee discussed the following items as recommendations for retreat conversations:

1. Comprehensive discussion and planning around the Board's major strategic initiatives and budgetary implications
2. Board self-assessment and Board development
3. Review and recommendation for changes of Board Operating Protocols and Bylaws

#### **Board Self-Assessment Tool**

The Committee discussed several potential instruments to be considered for use in the board assessment and will recommend these to the full Board. To establish a baseline for discussion and further planning, completion of the self-assessment may be necessary prior to the January 28 Board retreat, in preparation for on-going board development.

#### **Ad Hoc Committee Next Meeting**

The Committee will meet on January 24, 2017, at 9:30 AM, in the Board Conference Room to continue updating the Board Protocol and Bylaws.

The meeting adjourned at 3:08 p.m.

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

Carolyn Jones, Chair

Eve Bolton

Elisa Hoffman