
REVISED**REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE**

The Ad Hoc Board Priorities Committee met on Thursday, February 16, 2017 at 9:30 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

Discuss Board Evaluation

The Committee discussed and reviewed a draft of the Board evaluation tool that included benchmarks from McKinsey and Company (Non-profit Board Self-Assessment Tool) and Seattle Public Schools Self-Assessment Tool (Council of the Great City Schools Presentation).

The Committee recommended that the following draft *standards* be considered for the evaluation:

1. Board Vision and Mission
2. District Policy and Administrative Oversight
3. Administrative Oversight Regarding Student Achievement
4. Fiscal and Fiduciary Responsibilities
5. Superintendent and Treasurer/Board Relations
6. How the Board Conducts Itself
7. Public Engagement
8. Yearly Measureable Goals

Ms. Bolton also recommended that the Board complete its evaluation and have the results in advance of the March 15, 2017 retreat to have more time to establish the goals and the measurements at the retreat.

The overall intent is to know where the Board is in consensus, at its current state and where the Board is in disagreement with each other.

ACTION: The Committee made various revisions to the first draft and will forward the document to the Board in the February 24, 2017 Board packet.

Other Business**Board Self-Assessment: Hermann Brain Dominance Instrument**

Ms. Jones advised that she is in the process of contacting Tommie Lewis of Make It Plain Consulting for his facilitation services upon administering the self-assessment to the Board.

The Committee advised to also reach out to Samuel E. Lynch of SELLLC Management Consultant to administer the Hermann Brain Dominance Instrument upon the unavailability of Mr. Lewis.

The group also discussed contacting the Ohio School Boards Association for their assistance in setting measures for the Board's initiatives at the Board Retreat and to contact Jillian Darwish, President of Mayerson Academy, to provide facilitation services for the Board's evaluation.

ACTION: The Committee will recommend completing the Hermann Brain by March 15, 2017 and results provided to the Board in advance of discussing the results at the March 15, 2017 Regular Partnership/Public Engagement meeting.

ACTION: The Committee will recommend that the Board conduct its retreat from 9:30 a.m. to 11:30 a.m., then conduct its Regular Partnership/Public Engagement meeting from 11:30 a.m. to 12:30 p.m., and continue the retreat afterwards or cancel the March 15 Regular meeting.

Board Retreat

The following will be discussed at the retreat:

1. Board Self-Assessment
2. Board Evaluation
3. Setting Board Goals and Measurements

Board's Work Calendar

The Committee recommended that Board staff work with the Board President and begin to set-up meetings that are outlined on the Board's 2017 work calendar.

Next Meetings

The Ad Hoc Committee will meet on February 23, 2017, 9:30 a.m. to review the Board's Evaluation that was drafted at the February 16, 2017 Ad Hoc meeting.

ACTION: A draft of the document will be provided to the Board in the February 24, 2017 Board meeting packet.

ACTION: Board members will be contacted regarding availability on March 27 or March 28, for the discussion of the results of the Board evaluation and strategic goal setting.

ACTION: Ad Hoc's final meeting before it sunsets will be to finalize the Board's Evaluation tool and the March 2017 Board Retreat.

The meeting adjourned at 12:00 p.m.

Ad Hoc Board Priorities Committee

Carolyn Jones, Chair

Eve Bolton

Elisa Hoffman