

REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Thursday, February 23, 2017 at 9:15 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

Continued Discussion: Board Self-Evaluation

The Committee reviewed revisions to the document that were made at the February 16, 2017 Ad Hoc Committee meeting.

ACTION: The Committee will provide the Board with a draft of the evaluation at the March 15, 2017 Regular Board meeting.

Board Retreat Schedule

Hermann Brain Dominance Instrument

The Committee will recommend that the Board complete the assessment by March 5, 2017, in preparation for discussion at the March 15, 2017 Retreat.

The following will be discussed at a second Board Retreat in March:

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

The meeting adjourned at 11:15 a.m.

Ad Hoc Board Priorities Committee

Carolyn Jones, Chair

Eve Bolton

Elisa Hoffman