

REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Tuesday, March 14, 2017 at 12:30 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

Finalize Board Self-Evaluation

The AD HOC committee met to complete final edits and review the final draft of the Board evaluation tool.

The Committee discussed the upcoming Board self-assessment of the Herrmann Brain Dominance Instrument as a way to learn about themselves and what each individual brings to the Board.

This process will be followed by the implementation of the Board's evaluation, where discussions will take place to plan how the Board will function as a group and establish annual goals.

ACTION: The Board's self-assessment process will be facilitated and completed at the March 15, 2017 meeting by Mr. Tommie Lewis of Make It Plan Consulting.

The Committee decided to incorporate the Board's strategic initiatives, developed from the first Board retreat on January 28, 2017, so that Board members could think about how the initiatives can align with the evaluation standards and how the Board uses those standards to develop its annual strategic goals.

ACTION: The revised Board evaluation tool and process will be introduced to the full Board at the March 15, 2017 Regular meeting.

The evaluation will inform the following areas of discussion at the upcoming meeting for the Board evaluation retreat.

- Where there may/may not be alignment around evaluation results;
- How the Board operates/functions in its role;
- What work is the Board trying to achieve i.e. strategic initiatives/goals;
- How/when does the Board measure progress and achievement of its goals; and
- How will the Board be accountable for the achievement of its goals.

The date for Board evaluation and strategic planning is confirmed for Tuesday, March 28, 2017, 8 AM – 12 PM.

ACTION: The final evaluation tool will be made available to Board Members via survey monkey at the end of the day on Friday, March 17, after being uploaded into Survey Monkey by Human Resource Director, Paul McDole.

Board Members will complete the evaluation by the end of the business day on March 20. The final results of the evaluation will be forwarded to the facilitator by Mr. McDole by the end of business day on Tuesday, March 21.

The meeting adjourned at 2:05 p.m.

Ad Hoc Board Priorities Committee

Carolyn Jones, Chair

Eve Bolton

Elisa Hoffman