

SECTION 1 - GOVERNANCE PROCESS
POLICY 1.12

BOARD PLANNING AND AGENDA

The Board shall assume and exercise responsibility for oversight of Board planning and agenda setting. Each member of the Board shall have an opportunity to identify policy issues to be considered on the Board agenda. The Chairperson and Vice Chairperson shall work with the President to prepare and disseminate the agenda. Accordingly:

1. The Board will establish an annual schedule of meetings sufficient to accomplish its responsibilities, including an annual public hearing on the proposed District budget.
2. Subjects for major policy issues to be discussed and acted upon by the Board will be developed on an annual basis in consultation with the President.
3. The Board will conduct an annual organizational meeting on the second Monday of July for the purpose of administering the Oath of Office to newly elected Board Members and for the election of Board Officers as required by statute.

Adopted: August 17, 2000

Reviewed: March 21, 2002, July 14, 2008, April 15, 2010, January 18, 2011, January 19, 2012, June 16, 2016