

Table of Contents

Board of Directors - Series 1000

Organization

- Legal Status and Operation 1000
- Key Functions of the Board 1005

Election

- Electoral Systems 1105
- Procedures 1105P
- Election 1110
- Procedures 1110P
- Oath of Office 1111
- Director Orientation 1112
- Board Member Residency 1113
- Board Member Resignation and Vacancy 1114
- Procedures 1114P

Board Organization

- Annual Organizational Meeting 1210
- Board Officers and Duties of Board Members 1220
- School Director Legislative Program 1225
- Committees 1240
- Students on Governing Boards 1250
- Procedures 1250P

Methods of Governance

- Policy Adoption, Manuals and Administrative Procedures 1310
- Suspension of a Policy 1320
- Administration in the Absence of Policy and Procedure 1330
- Targeting Student Learning 1340

Meetings

- Meeting Conduct, Order of Business, and Quorum 1400
- Procedures 1400P
- Executive or Closed Sessions 1410
- Proposed Agenda and Consent Agenda 1420
- Procedures 1420P
- Minutes 1440
- Absence of a Board Member 1450

Principles of Operation

- Conflicts of Interest
 - 1st Class District 1610
 - 2nd Class District 1610
- The Board-Superintendent Relationship 1620
- Procedures 1620P
- Evaluation of the Superintendent 1630

Board Member Benefits

- Board Member Expenses 1731
- Procedures 1731P
- Board Member Insurance 1732
- Board Member Compensation 1733
- Procedures 1733P

Board Development

- Open Government Trainings 1805
- Annual Governance Goals and Objectives 1810
- Board Self-Assessment 1820
- Procedures 1820P
- Training and Development for Board Members 1822
- Participation in School Boards' Association 1830

Adoption Date: **07.27.15**

Classification:

Revised Dates: **10.99; 08.08; 06.09; 10.11; 06.12; 06.14, 06.15; 05.18**