



**Poudre School District
Board of Education Policies**

Policy Type: **Governance Process**
Policy No.: **GP 3.3**
Policy Title: **Agenda Planning**
Policy Date: Adopted September 11, 2006
Revised April 8, 2008
Revised March 26, 2013
Revised April 22, 2014
Revised May 23, 2017
Revised September 26, 2017

To perform its duty with a governance style consistent with Board policies, the Board will follow an annual agenda which (a) completes a re-exploration of District Ends policies annually, (b) includes a review of all other policies annually, and (c) continually improves Board performance through Board education, self-monitoring, and enriched input and deliberation.

1. The Board shall review all Board of Education Policies, and make any revisions deemed necessary or appropriate, in accordance with the schedule set forth below.
2. The Board shall evaluate internal monitoring reports regarding District Ends (“DE”) Policies and Executive Limitation (“EL”) Policies as provided in Policy BSR 4.4, in accordance with the schedule set forth below.
3. Matters to be addressed by the Board pursuant to governing law, contract and/or Board or District Policy shall be included as an agenda item for timely consideration by the Board at the appropriate meeting.
4. Additional agenda items shall be determined for each Board meeting by the President, working with the Vice-President and Superintendent, as provided in Policy GP 3.4. Other Board members may request agenda items, which shall be added to an agenda if approved by majority vote of the Board.

GP 3.3 Agenda Planning (Continued)

<i>Policy</i>	<i>Title</i>	<i>Month</i>
EL 2.2	Treatment of Staff	June
EL 2.5	Emergency Superintendent and Executive Succession	August
EL 2.7	Compensation and Benefits	September
EL 2.9	Dealings with Citizens of PSD	September
EL 2.3	Financial Condition and Activities	December
EL 2.0	General Executive Limitations	January
EL 2.4	Financial Planning and Budgeting	January
DE 1.0	General District Ends	February
BSR 4.0	General Board-Superintendent Relationship	February
BSR 4.1	Unity of Control	February
BSR 4.2	Accountability of the Superintendent	February
BSR 4.3	Nature of Delegation to the Superintendent	February
BSR 4.4	Monitoring District-Superintendent Performance	February
BSR 4.5	Superintendent Compensation	February
EL 2.6	Asset Protection	March
EL 2.8	Communication and Support to the Board	March
GP 3.1	Governing Style	April
GP 3.2	Board Job Description	April
GP 3.3	Agenda Planning	April
GP 3.4	Role of the President	April
GP 3.5	Board Members' Code of Conduct	April
GP 3.6	Board Committee of Liaison Principals	April
GP 3.7	Investment in Governance	April
GP 3.8	Self-Monitoring Process	April
GP 3.9	Mission	April
GP 3.10	Vision	April
GP 3.11	Legislative Platform	April
GP 3.12	Bylaws of the BOE	April
GP 3.7.3	Review Board of Education Budget	May
EL 2.1	Treatment of Students, Parents/Guardians & General Public	June