



SCHOOL BOARD ACTION REPORT

DATE: June 13, 2018
FROM: Executive Committee
LEAD STAFF: NA

For Introduction: June 27, 2018
For Action: July 11, 2018

1. TITLE

Waiving the requirement for 2018 Board Goals found within Policy No. 1810, Annual Goals and Objectives

2. PURPOSE

This action would waive the requirement in Policy No. 1810, Annual Goals and Objectives, for the Board to formulate goals and objectives for 2018. This requirement relates to goals the Board sets for its own development, not the goals that the Board sets for the District.

3. RECOMMENDED MOTION

I move that the Board waive the requirement for setting 2018 Board goals found in Policy No. 1810, Annual Goals and Objectives.

4. BACKGROUND INFORMATION

a. Background

Each year, Policy No. 1810 calls for the Board to formulate goals for itself as a governing body. For the first half of 2018, the Board's focus has been diverted to other pressing priorities and workload, most notably the superintendent search. This motion would waive the requirement for setting goals in 2018 and allow the Board to focus in the fall of 2018 on new goals for 2019.

b. Alternatives

The Board could choose a limited set of goals to pursue for the remaining months of 2018.

c. Research

None

5. FISCAL IMPACT/REVENUE SOURCE

There is no fiscal impact to this action.

Expenditure: One-time Annual Multi-Year N/A

Revenue: One-time Annual Multi-Year N/A

6. COMMUNITY ENGAGEMENT

With guidance from the District’s Community Engagement tool, this action was determined to merit the following tier of community engagement:

Not applicable

Tier 1: Inform

Tier 2: Consult/Involve

Tier 3: Collaborate

7. EQUITY ANALYSIS

This motion was not put through a racial equity analysis.

8. STUDENT BENEFIT

Not applicable.

9. WHY BOARD ACTION IS NECESSARY

Amount of contract initial value or contract amendment exceeds \$250,000 (Policy No. 6220)

Amount of grant exceeds \$250,000 in a single fiscal year (Policy No. 6114)

Adopting, amending, or repealing a Board policy

Formally accepting the completion of a public works project and closing out the contract

Legal requirement for the School Board to take action on this matter

Board Policy No. _____, [TITLE], provides the Board shall approve this item

Other: Waiving Board policy requires Board approval

10. POLICY IMPLICATION

Policy No. 1810 is implicated in this action for the reasons stated above.

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Executive Committee meeting on June 14, 2018. The Committee reviewed the motion and moved it forward to the full Board with a recommendation for approval.

12. TIMELINE FOR IMPLEMENTATION

Upon approval of this motion, the requirement will be waived for 2018.

13. ATTACHMENTS

- None