

TO: School Board Members
FROM: Sarah Ricks, Board President
SUBJECT: Agenda Background
DATE: November 1, 2016

- I. **Call to Order** – Board President Ricks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
- III. **North Dakota School Board Association (NDSBA) Superintendent Evaluation System** – School Board members will be reviewing the template for the NDSBA superintendent evaluation system and discussing if the Board wishes to use this model for future superintendent evaluations. The NDSBA Superintendent Evaluation Template is available on the website under Supporting Documents. **Sample motion: “I move to adopt the NDSBA Superintendent Evaluation System with an effective date of November 1, 2016.”**
- IV. **Discussion of Revising and Subsequent Adoption of Board Policy CAAB-Superintendent Evaluation Procedure (if necessary)** – If the Board should decide to adopt the NDSBA Superintendent Evaluation System it will be necessary for Board Policy CAAB to be revised. Board members will discuss the policy and revisions and then adopt the revised policy. The current policy CAAB is available on the website under Supporting Documents. It will be necessary to expedite the board policy adoption due to the superintendent evaluation deadline of November 15. Policy BDA authorizes the Board to adopt a policy with one reading when the Board deems this action necessary. *A roll call vote is required on the motion.* **Sample motion: “I move to adopt revised policy CAAB-Superintendent Evaluation Procedure with one reading and final adoption and waive the second reading to expedite the adoption of the policy.”**
- V. **Adjournment**