

TO: School Board Members
FROM: Sarah Ricks, Board President
SUBJECT: Agenda Background
DATE: December 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** – At the November 1 Special School Board Meeting, Board members reviewed and adopted the NDSBA Superintendent Evaluation System. At the November 10 Special School Board Meeting, the questions in the evaluation were reviewed and revised. Available on the website is a copy of the NDSBA Superintendent Evaluation System Template and DPS CAAA-E— Superintendent’s Job Description. Areas noted in red text in the job description are NDSBA recommended changes to align with the NDSBA Superintendent Evaluation Template. Board members will be reviewing changes to CAAA-E and making final adjustments to the evaluation system template. No motion is required on this agenda topic.
- IV. **Adjournment**