



Independent School District 152



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MAPS Governance Committee

Administrative Procedure: 213.5

Section: 200 School Board

Date Adopted: 07/18/2022

Date Revised:

Date Reviewed: 07/18/2022

I. PURPOSE

The purpose of this procedure is to define the membership and expectations of the Governance Committee.

II. GENERAL STATEMENT

The school board, to ensure sound governance and oversight of the district, has created the Governance Committee to collaborate with the district superintendent in making recommendations to the board on subjects that have districtwide implications, and which are more readily addressed in governance versus other established committees.

III. MEMBERSHIP

The Governance Committee will be composed of:

- a. Superintendent
- b. School Board Chair
- c. School Board Vice-Chair
- d. School Board Past Chair or designee
- e. Asst. Superintendent of Teaching and Learning
- f. Assistant Superintendent of Business and Administrative Services
- g. Staff assigned by the Superintendent and agreed upon by the Chair.

The Superintendent and/or designee will facilitate the meeting.

All terms are determined by the committee. Board members are appointed in January.

IV. EXPECTATIONS

The Governance Committee's area of purview includes

1. Builds and monitors the working relationship of the board and superintendent, addressing relationship issues as they occur.
2. Develop procedures and an evaluation instrument for the superintendent's evaluation.
3. Develop and present to the board annual goals for the superintendent and board.
4. Orients new board members and identifies training and educational opportunities for board members to become better informed about school board governance issues.
5. Coordinates board self-evaluation procedures, instruments, and training.
6. Develop guidelines for effective communication of board committee work to the board, district administration, and public.
7. Assists with strategic and long-term plans and goals that are consistent with the district's mission.
8. Performs other duties as assigned to the committee by the board.
9. Negotiate the Superintendent's Contract (Chair, Vice-chair, and Past Chair)

The Governance Committee will provide periodic reports to the board as necessary, regarding discussions and deliberations of the committee.

V. MEETINGS

1. The meetings will be held at the MAPS Operations Center during the school year. Dates and times will be determined by the committee.
2. Meeting agendas and minutes will be available on the school district website.