MEMORANDUM

TO: Board of Directors

FROM: Dr. Greg Baker, Superintendent

DATE: Nov. 2, 2023

SUBJECT: Monitoring Report for EL-5, Communication and Counsel to the Board

I certify that the following is accurate as of Nov. 2, 2023. The reporting period is from Oct. 1, 2022 through Sept. 30, 2023.

Policy Type: Executive Limitation

Policy: EL-5 Communication and Counsel to the Board

Adopted: Sept. 10, 2009; revised Feb. 10, 2011; Sept. 11, 2014; Jan. 12, 2017

Interpretation of items: None in question.

Background Information: This report is about Executive Limitation 5 – Communication and Counsel to the Board (EL-5). Information indicating compliance for each of the areas is presented below.

The superintendent shall not fail through action or inaction to provide the necessary information to the board to make informed decisions in a timely manner.

1. The superintendent shall not fail to take all reasonable and prudent actions with respect to board communications and counsel that are typical for similar and highly effective organizations.

The policy governance model itself provides direction regarding communications and counsel to the board through the structure of board meetings, linkages, study sessions, school visits, monitoring and ends reports. Our staff seeks best practices nationally, regionally and locally for similar and highly effective organizations. Please segh ac3 g0 G[orga)7(niza)6(ti)-3(ons.)]TJETQq0.00000912 0 . G[>eo912 0 612 792]

Opportunities for Board Development (evidence for 2dii):

I informed the board of relevant community, professional or educational board development events in support of a well-informed board during this reporting period by helping the board identify some study