

Rochester Board of Education
Board Governance Committee
January 29, 2015
Minutes

Attendance:

Chairwoman Campos, Commissioner Cruz, and Commissioner Powell; Board Staff Shanai Lee.

The meeting was convened at 7:55 p.m.

Agenda Item I: Acceptance of Minutes

Motion to accept the minutes of the November 2014 Governance Committee meeting was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 3-0.

Agenda Item II: Discussion of the Superintendent Evaluation Process and Performance Objectives

The Committee discussed the Superintendent evaluation process, including the performance evaluation tool and performance objectives.

ACTION: Commissioner Campos asked that the full Board work to complete and submit assessments of the Superintendent's performance as soon as possible.

Agenda Item III: Discussion of the Board's Governing Bylaws Policy

In discussing the Bylaws, the Committee requested that the full Board review the current policy and identify areas of opportunity. Commissioner Campos noted that the Bylaws were recently amended in July 28, 2011 pursuant to Resolution No. 2011-12: 102. The Committee decided to continue discussion of the Board's Bylaws at the February committee meeting, in hopes of proposing revisions to the Policy Committee (or full Board) in March 2015.

Agenda Item IV: Discussion of Board Staff Evaluations

The Committee discussed the annual evaluations of employees reporting the Board and suggested that the annual reviews be completed for all of the Board's direct reports be completed as soon as possible.

Agenda Item VI: Next Meeting

The Committee decided that in addition to an overview of the Superintendent's goals and objectives for the current year, they will also conduct a review of the Board Bylaws at the next scheduled meeting of the Committee.

The next meeting of the Committee is scheduled for Thursday, February 19th following the Finance and Policy Committee meetings.

Meeting adjourned at 8:15 p.m.