

Rochester Board of Education
Board Governance Committee
October 15, 2015
Minutes

Attendance:

Chairwoman Campos, Commissioner Cruz and Commissioner Powell.

The meeting was convened at 7:35 p.m.

Agenda Item I: Discussion of the Board's Governing Bylaws Policy No. 2300

The Committee reviewed and discussed the current Bylaws Policy No. 2300. In reviewing the Bylaws, the Committee discussed Board development activities for the coming year. The Committee recommended changes to the policy to include an additional section that addresses professional development and training, titled "*Standards for Development and Informed Decision Making.*" The Committee recommends that the proposed change be forwarded to the Policy Committee for further vetting.

Agenda Item II: Next Meeting

The next meeting of the Committee is scheduled for Thursday, November 12th at 5:30 p.m., at this meeting the Committee will begin to discuss the orientation and on-boarding of newly elected Board members.

Meeting adjourned at 8:00 p.m.