

**Rochester Board of Education**  
**Board Governance Committee**  
**November 12, 2015**  
**Minutes**

**Attendance:**

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

The meeting was convened at 5:40 p.m.

**Agenda Item I: Discussion of the Orientation Activities for Newly Elected Board Members**

The Committee discussed the orientation and on-boarding of newly elected Board members. In discussing the process for on-boarding new commissioners, some of the steps that the Committee recommended to orient new board members to the District are as follows:

- Introduction of Cabinet members to receive a presentation of key initiatives and organizational chart. The Committee discussed scheduling this process over multiple nights to allow for adequate introductions to the District's administrative offices.
- Introduction to the Board's advocacy organizations, such as New York State School Board Association, Monroe County School Boards Association, and the Conference of Big 5. The Committee discussed scheduling these meetings via teleconference for convenience.
- Review of School Liaison Assignments and Schedule School Visits
- Introduction of Board staff members and staff liaison for committees
- Review of pertinent policies

**Agenda Item II: Next Meeting**

In lieu of the regularly scheduled December meeting, the Committee expects to host a Committee of the Whole meeting to discuss the Superintendent Search Process, this meeting is tentatively scheduled for Thursday, December 4th at 6:00 p.m.

Meeting adjourned at 6:15 p.m.