Racine Unified School District
2220 Northwestern Avenue, Racine, Wisconsin 53404-2597

BOARD OF EDUCATION
GOVERNANCE COMMITTEE

MINUTES

Monday, February 19, 2007

Roll Call
The Board of Education Policy Governance Committee was called to order at 5:06 p.m. on Monday, February 19, 2007, with the following members present: Randall Bangs, and Julie L. McKenna. Absent: Tony Baumgardt (Arrived at 5:47 p.m.).

Public Comment
No members of the public addressed the committee.

Action on February 6, 2007, Policy Governance Committee Meeting Minutes
Mr. Bangs moved, Mrs. Mckenna seconded to approve the minutes of the February 6, 2007, Policy Governance Committee meeting. Ayes – 2 (McKenna, Bangs,). Noes – 0. Absent – 1 (Baumgardt).

Board Calendar
Mr. Bangs moved; Mrs. McKenna seconded to adjust the Annual Summative Evaluation of the CEO Calendar (BCR-5-E) for the CEO Evaluation to be moved to February in 2008; but for purposes of this year, to keep the October 2007 date as well. Ayes – 2 (Bangs, McKenna). Noes – 0. Absent – 1 (Baumgardt).

Rationale – affords new Board members the opportunity to reflect on experiences with the CEO but still comply with state statutes.

Mr. Bangs moved; Mrs. McKenna seconded to have EL-8 moved to January in 2008; but for purposes of this calendar year, to keep the May monitoring as well. Ayes – 2 (Bangs, McKenna). Noes – 0. Absent – 1 (Baumgardt).

Rationale – By eventually shifting to January, it affords new Board members the opportunity to reflect on their 9 months experience on the Board.

Mr. Bangs moved; Mrs. McKenna seconded to have EL-9 in January of 2008. Ayes – 2 (Bangs, McKenna). Noes – 0. Absent – 1 (Baumgardt).

Rationale – This should take place after the annual report and offer an opportunity to see what communications take place at beginning of the school year.

Mr. Bangs moved; Mrs. McKenna seconded to have EL-11 in July of 2007 and EL-13 in November of 2007. Ayes – 2 (Bangs, McKenna). Noes – 0. Absent – 1 (Baumgardt).

Rationale - EL-13 is not particularly time bound; EL-11 would allow implementation of

changes if the Board felt changes were necessary.

Mr. Bangs moved; Mrs. McKenna seconded to move EL-3 to February in 2008 (Decreases the overburden of too many items for administration in January). Ayes – 2 (Bangs, McKenna). Noes – 0. Absent – 1 (Baumgardt).

Rationale - It levels out the load for administration in January.

Mr. Bangs moved; Mrs. McKenna seconded to move GP-1 and GP-2 to October and GP-3 to May. Ayes – 2 (Bangs, McKenna). Noes – 0. Absent – 1 (Baumgardt).

Rationale – This affords Board member commitment prior to end of their term.

Mr. Baumgardt arrived (5:47 p.m.)

Mr. Bangs moved; Mr. Baumgardt seconded to move GP-7 to June. Ayes – 3 (Bangs, Baumgardt, McKenna). Noes – 0.

Rationale – The new Board members are elected in April and are assigned committee assignments in May, which may not provide enough time/experience to monitor in May.

Referral on GP-2E-D(1) – Regular Board Meetings on 1st and 3rd Monday of Each Month
No changes were recommended.

Adjournment
Mr. Baumbardt moved; Mr. Bangs seconded to adjourn. Ayes – 3 (McKenna, Bangs, Baumgardt,). Noes – 0.

The meeting was adjourned at 6:16 p.m.

Future Agenda Items:

- Policy on Parental Involvement – referred by R. Bangs; 10/23/06, scheduled 3/5/07
- Issues presented in e-mail 1/15/06 – referred by R. Bangs; EL-10 tabled until February or March 2007
- Croft Policies 8000 and 9000 series not addressed in Pooi8cy referred by J. McKenna 09/25/06 (9356, 9358, 9370)

Committee Members:
Julie L. McKenna, Chair
Randy P. Bangs
Tony Baumgardt
Sue Kutz, Ex-Officio