Racine Unified School District
3109 Mt. Pleasant Street, Racine, Wisconsin 53404

BOARD OF EDUCATION
GOVERNANCE COMMITTEE
December 17, 2012
5:45 p.m.
ASC Franklin Room

MINUTES

1. **Call to Order**
The Racine Unified School District Board of Education Governance Committee meeting of December 17, 2012, was called to order at 5:18 p.m.

2. **Approval of Governance Committee Minutes of November 19, 2012**
Mr. Kutz moved, Dr. Warner seconded, to approve the minutes of the November 19, 2012, Governance Committee meeting. All were in favor.

3. **Recommendation to the Board to Approve the Governance Committee Objectives, Goals, Strategies, and Measures (OGSM)**
The OGSM document was reviewed. The committee recommended the following changes:
   - Consider having a Skype session with Aspen to discuss their future work with the district. Ms. Plache will talk to them in advance.
   - Objective 4 – Measures – Answer to the question there is - it is being worked on. Need to develop, with Aspen's facilitation, reasonable measures and indicators for the Results-2, 3 and 4 policies. (No WKCE or MAP scores for these). Ask Aspen what other districts are doing in these areas. Ms. Plache will talk to Aspen about a timeframe for their second 2013 visit.

   Mrs. Kutz moved, Dr. Warner seconded, to recommend the board approve the Governance Committee Objectives, Goals, Strategies, and Measures (OGSM) document. All were in favor.

4. **Recommendation to Board to Approve the Annual Planning and Monitoring Calendar Revisions**

   Mrs. Kutz moved, Dr. Warner seconded, to recommend the board approve the revisions as presented with the addition of quarterly reviews of board debriefings. All were in favor.

5. **Policy Language Review: Discuss and Develop Language Revision**
   a. **GC-2.6 – Consider deletion (as referred to in Aspen work session notes)**
   b. **GC-5 – Consider removal of addendum page "Committee Membership List." Review and update GC-5.3 to add language regarding annual presentations by Committees to the full Board on their work, purpose, and continuance (as referred to in Aspen work session notes.)**
   c. **GC-7.1e – Review and update language to expand Board Strategic Communications Plan and to address Board development.**

   These items were tabled for the next Governance Committee meeting.

6. <u>Set Next Meeting Date and Agenda</u>

The next meeting of the Governance Committee will be determined at a later date. Agenda items will include:

- Approve minutes of the December 17, 2012 Governance Committee Meeting
- Policy Language Review: Discuss and Develop Language Revision
  a. GC-2.6 – Consider deletion (as referred to in Aspen work session notes)
  b. GC-5 – Consider removal of addendum page "Committee Membership List." Review and update GC-5.3 to add language regarding annual presentations by Committees to the full Board on their work, purpose, and continuance (as referred to in Aspen work session notes.)
  c. GC-7.1e – Review and update language to expand Board Strategic Communications Plan and to address Board development
- Continued discussion/preparation for a Governance Committee meeting with legislators
- Review and update Governance Brochure (Consider ways to incorporate Communications Committee strategies into the Calendar – see Objective 3)

7. <u>Public Comments</u> - None

8. <u>Adjourn</u>

Mrs. Kutz moved, Dr. Warner seconded, to adjourn the meeting at 5:36 p.m. All were in favor.

Also present:
Ann Laing, Superintendent of Schools
Darlene Gallup, Executive Assistant

Respectfully submitted:

Kim Plache, Chair (Present)
Melvin Hargrove, Chair, (Absent)
Susan F. Kutz (Present)
Gretchen L. Warner (Present)
Dennis Wiser, Ex-Officio (Present)