

ALTOONA BOARD OF EDUCATION

Special Meeting
District Board Room
1903 Bartlett Avenue
December 13, 2019
8:00 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Reading of Public Notice
4. Information
 - a. Coherent Governance Board Development Session One - Day Two and discussion of next steps.
5. Board Action - Consent Agenda
 - a. Consider initial adoption of the following Coherent Governance policies:
 - i. R-1 - Results: Mega Result
 - ii. R-2 - Results: Content Area Performance
 - iii. R-3 - Results: Application of Knowledge and Skills
 - iv. R-4 - Results: Social Competency
 - v. R-5 - Results: Citizenship
 - vi. R-6 - Results: Character
 - vii. R-7 - Results: Physical and Mental Health
 - viii. BSR-1 - Board/Superintendent Relationship: Single Point of Connection
 - ix. BSR-2 - Board/Superintendent Relationship: Single Unit of Control
 - x. BSR-3 - Board/Superintendent Relationship: Staff Accountability
 - xi. BSR-4 - Board/Superintendent Relationship: Authority of the Superintendent
 - xii. BSR-5 - Board/Superintendent Relationship: Superintendent Accountability
 - xiii. BSR-5-E - Board/Superintendent Relationship: Annual Summative Evaluation of the Superintendent
 - xiv. GC-1 - Governance Culture: Board Purpose
 - xv. GC-2 - Governance Culture: Governing Commitments
 - xvi. GC-3 - Governance Culture: Board Job Description
 - xvii. GC-4 - Governance Culture: Officers' Roles
 - xviii. GC-5 - Governance Culture: Board Committees
 - xix. GC-6 - Governance Culture: Annual Work Plan Explanation
 - xx. GC-6-E - Governance Culture: Annual Work Plan
 - xxi. GC-7 - Governance Culture: Board Members' Code of Conduct
 - xxii. GC-8 - Governance Culture: Conflict of Interest

- xxiii. GC-9 - Governance Culture: Process for Addressing Board Member Violations
- xxiv. OE-1 - Operational Expectations: Global Operational Expectations
- xxv. OE-2 - Operational Expectations: Emergency Superintendent Succession
- xxvi. OE-3 - Operational Expectations: Treatment of Community Stakeholders
- xxvii. OE-4 - Operational Expectations: Personnel Administration
- xxviii. OE-5 - Operational Expectations: Financial Planning
- xxix. OE-6 - Operational Expectations: Financial Administration
- xxx. OE-7 - Operational Expectations: Asset Protection
- xxxi. OE-8 - Operational Expectations: Communicating with and Support for the Board
- xxxii. OE-9 - Operational Expectations: Communicating with the Public
- xxxiii. OE-10 - Operational Expectations: Learning Environment
- xxxiv. OE-11 - Operational Expectations: Instructional Program
- xxxv. OE-12 - Operational Expectations: Facilities

6. Adjournment

Engage. Equip. Empower.

Offering large school opportunities with a small school approach.