

**BOARD OF EDUCATION  
MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT  
MONDAY, MAY 6, 2019**

**Craftsman Table & Tap (upper room)  
6712 Frank Lloyd Wright Avenue  
Middleton, WI 53562**

**BOARD DEVELOPMENT AGENDA**

A Policy Governance reading will be provided to all Board Members prior to the meeting to review the philosophy and organizational basis of this governance model.

**1. Call to Order Board Development Meeting at 5:45 p.m.**

**2. Key Questions/Topics for the Board**

- a. What are the key elements of Policy Governance in the context of the function of the Board of Education? – Bob
- b. Provide 1-3 complaint scenarios and the process for handling them. – Bob
- c. How do you function as both a Board Member and as a parent? How do you separate the two? Providing personal experiences may be helpful. - Anne
- d. What is important to remember regarding communications? - Annette
  1. Use of email
  2. Walking quorum
  3. Everything (almost) is public
  4. Closed sessions and confidentiality
  5. Conversations with others: - Todd
    - Board Members
    - Administration
    - Teachers and Other Staff
    - Media
    - Role of President
    - Representing personal views vs. the full Board
    - If upset, think first, speak later...
- e. Healthy debate of issues – Keeping discussions respectful – Paul
- f. How do we build an effective Board working relationship? – Paul
- g. Review of Board ethics – Sean
- h. What are the governing rules for Board Meetings? (modified Robert's Rules) – Bob
- i. Protocols for contacting administration - Superintendent, DSC, Principals – George/Dana

**3. Next Meeting Dates and Adjournment**

- a. Future Meeting Dates – May 13, 2019
- b. Potential Board Agenda Items

***Persons needing special accommodations or more specific information about agenda items may call 829-9004.***