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


Offering large school opportunities with a small school approach.