

Monitoring Governance Process

Systematic monitoring of the Board's *Governance Process* and *Board-Superintendent Relationship* policies will be against the policies themselves.

1. Monitoring is simply to determine the degree to which the Board and its members are adhering to its policies.
2. Monitoring data can be acquired by four methods: (a) by direct Board inspection, in which one or more designated members of the Board assess compliance with appropriate policy criteria; (b) by community or citizen inspection, in which one or more designated members of the community assess compliance with appropriate policy criteria; (c) by external report, in which an external, disinterested expert selected by the Board assesses compliance with selected policy criteria; and (d) by the Superintendent.
3. In every case, the standard for compliance will be any reasonable interpretation of the Board President of the Board policy being monitored. The Board is final arbiter of reasonableness, but will always judge with a "reasonable and prudent person" test rather than with interpretations favored by individual board members or the Board as a whole.
4. All policies will be monitored at a frequency and by a method chosen by the Board. The Board may monitor any policy at any time, but it will ordinarily monitor relevant Governance Process and Board-Superintendent Relationship policies with direct Board inspection during each Board meeting and will monitor all of these policies during a public meeting in August each year.

Adopted: September 25, 2007