

**Governance Committee**  
**May 5, 2022 @ 5:00 PM – 6:00 PM**  
**LEC Boardroom**

Attendees: Patti Stedman, Jessica Jackson, Mark Staples, Jim Jonas, Beth Slette, Vince Williams, Rachael Agre, Heather Sand, and Alicia Severson

1. OE 11 Superintendent Interpretations and Indicators
  - a. Back in September, the board adopted language changes to OE 11. Because of this and the new strategic plan, updated Superintendent interpretations and indicators will need to be discussed and adopted by the board.
    - Superintendent Slette presented a draft to the committee for informal feedback to assure she was on the right track.
      - Do the interpretations make sense?
      - Are they too wordy or not explicit enough?
      - Does the policy language flow into the interpretation and do the indicators fit into that section?
  - b. The committee went through the indicators. There were some grammatical changes that were made to simplify the statements, but none of the suggested changes impacted the original intent.
  - c. An indicator about class sizes was discussed, The executive team met and thought that an indicator about that would be better in OE 5 Financial Administration and not instructional program.
    - The principals welcomed a conversation about district wide clarity about class size and course offerings
    - Look for this at another governance committee for discussion.
  - d. Workshop planning (May, 16 @ 5:00 – 9:00 PM)
    - So far there aren't a lot of items.
      - 6-9 Self-Assessment
      - OE 4 Recruitment & Surveys
    - We don't have to have a workshop simply to have a workshop, the self-assessment can be done during a board meeting and OE 4 can be discussed during governance or board development. Jim will check with the board members to see if they have anything to add and if not, we maybe don't need to have the May workshop.