

# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

## DISTRICT POLICY

**POLICY SERIES:** Board Officers & Operations

**SUBJECT:** Board Structure and Decision Making

**BOARD APPROVED:** September 2008

**BOARD REVIEWED DATE:** October 2012

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### **B00220      Board Structure and Decision Making**

#### **I.      Purpose**

The purpose of this policy is to establish an effective and efficient meeting and decision-making process conducive to sound Board decisions.

#### **II.     General Statement of Policy**

The Board is committed to using a decision-making process that allows for well-informed, timely, and thoughtful decisions. It is the Board's policy to ensure that Board members are able to give informed and in-depth consideration to the governance and operational issues that come before it.

#### **III.    Board Meetings**

The Board shall meet twice monthly or as necessary. A Board meeting may be a work session or a business meeting, or both. The Board may make decisions on any items that require action at any meeting.

#### **IV.    Board Evaluation**

The Board shall evaluate its governance and operations annually to determine whether its structure and decision-making processes are conducive to making sound Board decisions in the most efficient manner.