

Lake Villa District 41 Policies, Indicators, and Monitoring

Board Governance Policies

These policies define how the board operates. It includes policies that are required by law and those that reflect the way we work together. Are we in compliance and do the policies meeting our expectations?

| Policies | Monitoring | Y/N |
|--|---|-----|
| 2:10 - School District Governance | Monthly Policy Report, IASB Conference Reports, Self-Assessment | Y |
| 2:20 - School Board Powers and Duties | Annual Calendar, Annual Report Card, Policy Review, Curriculum Advisory Council Report, Board Meeting Notice, District Monitoring Reports | Y |
| 2:30 - School Board Elections | Self-Assessment and Strategic Discussion (March, August) | Y |
| 2:40 – Board Member Qualifications | Self-Assessment and Strategic Discussion (March, August) | Y |
| 2:50 – Board Member Term of Office | Self-Assessment | Y |
| 2:60 – Board Member Removal from Office | Self-Assessment | Y |
| 2:70 – Vacancies on the School Board | Self-Assessment | Y |
| 2:80 – Board Member Ethics | Self-Assessment and IASB Conference Planning | Y |
| 2:90 – Board Self-Evaluation | Self-Assessment, Board Team Building Session | Y |
| 2:100 – Board Member Conflict of Interest | Self-Assessment, Economic Statements | Y |
| 2:105 – Board Member Ethics and Gift Ban | Self-Assessment | Y |
| 2:110 – Board Officers’ Qualifications, Term, Duties | Self-Assessment, Levy Hearing, appointment of Treasure | y |
| 2:120 – Board Member Development | Board Self-Assessment, IASB Conference Planning Superintendent Compliance, New Member Orientation, IASB Conference Reports | Y |

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|--|---|-----|
| <u>2:125 – Board Member Expenses</u> | Self-Assessment | Y |
| <u>2:140 – Board Member Communications</u> | Superintendent Compliance and Board Self-Assessment | Y |
| <u>2:150 – Board Committees</u> | Self-Assessment, Monthly Policy Reports | Y |
| <u>2:160 – Board Attorney</u> | Self-Assessment | Y |
| <u>2:200 – Types of Board Meetings</u> | Notice of Board Meetings, Policy Review | Y |
| <u>2:210 Organizational Board of Education Meeting</u> | Self-Assessment, Set date based on election, | Y |
| <u>2:220 Board of Education Meeting Procedure</u> | Self-Assessment, Executive Session Minutes | Y |
| <u>2:240 Board Policy Development</u> | Policy Update; Policy Development Procedure | Y |
| <u>2:260 Uniform Grievance Procedure</u> | Self-Assessment | Y |

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The District is not in compliance with the following policies in this area as demonstrated below.

Recommendations:

Timeline for achieving compliance: _____.

I hereby certify that to the best of my knowledge the district is in compliance with all polices in this policy area, except as noted above.

Superintendent

Date 8/1/19

Board President

Date 7/22/19