Board Meeting Agenda Item Cover Sheet First Reading First Vote (FRFV) - Revision of Governance Process Policy 5 -- Investment in Governance (GP-5)



Meeting Date: October 9 2025

Agenda Item: G.14

1. Purpose, Objective and Process of this Agenda Item

Purpose

Revise a Board policy in accordance with:

- <u>GP-12 Monitoring Board-Superintendent Relationship</u> and <u>Governance Process Policies</u>, <u>Board Assessment Processes</u>, and Policy Adoption/Revision/Rescission Processes
- Administrative Policy BG School Board Policy Process

Key Objective

Provide the Board with a revision of Board Policy *GP-5 – Investment in Governance* based on direction provided in the annual monitoring process. This is the First Reading First Vote (FRFV) step in the policy revision process.

Summarized Revision Process

- Recommended policy revisions are identified through the annual monitoring (MR/MRE) process.
- Policy revisions require two (2) readings and two (2) votes at separate public Board meetings.
- Changes to policy revisions require legal review and are presented for Board consideration any time before the Second Reading Second Vote (SRSV).
- Upon approval of Second Reading Second Vote (SRSV), the revised policy is approved and codified.

Primary Attachments:

- Proposed GP-5 Revision, FRFV (Redline)
- Proposed GP-5 Revision, FRFV (Clean)

2. Agenda Item Details

Submitted By: Lisa Webster, SSD BOE Vice President	Date Submitted: October 5 2025
Recommended Action: Information Discussion Preparing for BOE Action	Revised Agenda Item? Yes No Previous Agenda Dates/Item#: N/A
Pertaining to Governance Policies: EL-9 – Communication and Support to the Board GP-12 – Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes Superintendent Policy BG – School Board Policy Process	Alternatives:

3. Executive Summary

This policy revision incorporates documented Board direction from multiple 2024- 2025 MRE inputs to deconflict Administration policies, improve policy clarity, and make policy language more accessible.

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■ N/A - No Attachments



4. Background	
	revision on the consent agenda is planned. I Vote (SRSV) of GP-5 revision is sent for legal review.
5. Cost Benefit/Analysis	
N/A	
6. Advantages (+) / Disadvantages (-)	
Advantages (+)	Disadvantages (-)
+ Improves Board systems through Policy Governance®	- None
7. List of Attachments (If applicable):	
- <u>Proposed GP-5 Revision</u> , FRFV (Redline) - <u>Proposed GP-5 Revision</u> , FRFV (Clean)	