

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:

- [GP-12 – Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, 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: <input type="checkbox"/> Information <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Preparing for BOE Action	Revised Agenda Item? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous Agenda Dates/Item#: N/A
Pertaining to Governance Policies: <ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Approve this agenda item, as written <input type="checkbox"/> Incorporate changes from recorded agenda item discussion and documented in the End-of-Meeting debrief <input type="checkbox"/> Update all agenda item materials for a near-future BOE meeting <input type="checkbox"/> Not Applicable (N/A)

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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4. Background

The Board adopted Ends, Executive Limitations (ELs), Board-Superintendent Relationship (BSR), and Governance Process (GP) policies in June 2023 to formally begin Policy Governance® (PG) on July 1, 2023.

Multiple MRE Inputs within 2024-2025 BSR and GP Monitoring MRs.

October 9 2025: The First Reading First Vote (FRFV) of GP-5 revision on the consent agenda is planned.

Prior to October 30 2025: Proposed second Reading Second Vote (SRSV) of GP-1 revision is sent for legal review.

November 6 2025: The SRSV of GP-5 revision on the consent agenda is planned.

5. Cost Benefit/Analysis

N/A

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ Improves Board systems through Policy Governance®	- None

7. List of Attachments (If applicable):

- [Proposed GP-5 Revision](#), FRFV (Redline)
- [Proposed GP-5 Revision](#), FRFV (Clean)

☐ N/A - No Attachments