

# Board Meeting Agenda Item Cover Sheet

## Second Reading Second Vote (SRSV) - Revision of Executive Limitations Policy 9 -- Communications and Support to the Board (EL-9)



Meeting Date: November 19 2025

Agenda Item: G.4

### 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 *EL-9 – Communication and Support to the Board* based on direction provided in the annual monitoring process. This is the Second Reading and Second Vote (SRSV) 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.

### 2. Agenda Item Details

<p><b>Submitted By:</b> Lisa Webster, SSD BOE Vice President</p>	<p><b>Date Submitted:</b> November 15 2025</p>
<p><b>Recommended Action:</b></p> <p><input type="checkbox"/> Information</p> <p><input type="checkbox"/> Discussion</p> <p><input checked="" type="checkbox"/> Preparing for BOE Action</p>	<p><b>Revised Agenda Item?</b></p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p> <p><b>Previous Agenda Dates/Item#: N/A</b></p>
<p><b>Pertaining to Governance Policies:</b></p> <ul style="list-style-type: none"> <li>● <a href="#">EL-9 – Communication and Support to the Board</a></li> <li>● <a href="#">GP-12 – Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes</a></li> <li>● <a href="#">Superintendent Policy BG – School Board Policy Process</a></li> </ul>	<p><b>Alternatives:</b></p> <p><input checked="" type="checkbox"/> Approve this agenda item, as written</p> <p><input type="checkbox"/> Incorporate changes from recorded agenda item discussion and documented in the End-of-Meeting debrief</p> <p><input type="checkbox"/> Update all agenda item materials for a near-future BOE meeting</p> <p><input type="checkbox"/> Not Applicable (N/A)</p>

### 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.

### 4. Background

The Board adopted Ends, Executive Limitations (ELs), Board-Superintendent Relationship (BSR), and Governance Process (GP)

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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.

Nov 6 2025: The First Reading First Vote (FRFV) of EL-9 revision on the consent agenda is planned.

Prior to November 12 2025: Proposed second Reading Second Vote (SRSV) of EL-9 revision was not sent for legal review due to adding an additional Administrative policy set. Previous Administrative Policy sets were added and legally reviewed during previous EL-9 revision (Mar 5 2025) with no legal comment.

November 19 2025: The SRSV of EL-9 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 EL-9 Revision](#), SRSV (Redline)
- [Proposed EL-9 Revision](#), SRSV (Clean)

N/A - No Attachments