

# Board Meeting Agenda Item Cover Sheet – December 2 2025 End-Of-Meeting (EOM) Debrief



**Meeting Date:** December 2 2025

**Agenda Item:** I.0

## 1. Purpose/Desired Outcome(s), Objective, and Process of this Agenda Item

The purpose/desired outcome of this agenda item is to conduct the **December 2 2025** EOM Debrief so it can be used as evidence for Board/Staff Monitoring Reports (MRs) and Board self evaluations.

The objective of this agenda item is to ensure a formal record is kept for accountability and transparency purposes of Board reflections of Board performance, and Board action item(s) resulting from each Board meeting.

The process, once this consent agenda item is approved at a subsequent Board meeting, is used as evidence for MRs and evaluations, and delegating Board action items.

## 2. Agenda Item Details

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| <b>Submitted By:</b><br><br>Lisa Webster, Former SSD Board Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Date Submitted:</b><br><br>November 26 2025                                                                                                                                                                                                                                                                                                                                 |
| <b>Recommended Action:</b><br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Preparing for BOE Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Revised Agenda Item?</b><br><input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><b>Previous Agenda Dates/Item#:</b> N/A                                                                                                                                                                                                                               |
| <b>Pertaining to Governance Policy:</b> <ul style="list-style-type: none"><li>• <a href="#">GP-1 – Purpose of the Board</a></li><li>• <a href="#">GP-2 – Board Job Description</a></li><li>• <a href="#">GP-3 – Governing Style</a></li><li>• <a href="#">GP-4 – Board Officer Roles, Transitions, and Framework</a></li><li>• <a href="#">GP-6 – Agenda Planning Calendar</a></li><li>• <a href="#">GP-7 – Board Business Guiding Principles, Norms, and Operations</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></ul> | <b>Alternatives:</b><br><input type="checkbox"/> Approve this agenda item, as written<br><input type="checkbox"/> Incorporate changes from recorded agenda item discussion and documented in the End-of-Meeting debrief<br><input type="checkbox"/> Update all agenda item materials for a near-future BOE meeting<br><input checked="" type="checkbox"/> Not Applicable (N/A) |

## 3. Executive Summary

This agenda item approves the captured themes of reflection and action item(s) via the EOM Debrief from each Board meeting.

## 4. Background

As a result of transitioning the BOE governance style from governing by policy to Policy Governance® (PG) on July 1 2023, EOM DebrieFs have become an embedded process to support BOE continuous improvement.

## 5. Cost Benefit/Analysis

NA

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## 6. Advantages (+) / Disadvantages (-)

| Advantages (+)                                                                                | Disadvantages (-)                       |
|-----------------------------------------------------------------------------------------------|-----------------------------------------|
| + Formal Documentation of BOE reflections and action item(s)<br>+ Continuous improvement tool | - Time requirement added to each agenda |

## 7. List of Attachments (If applicable):

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| <p>- <a href="#">End of Meeting (EOM) Debrief</a> - December 2 2025</p> <p><input type="checkbox"/> N/A - No Attachments</p> |
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