

TO: BOARD OF TRUSTEES

FROM: SUPERINTENDENT

BOARD REPORT NO. 5210

Prepared by the **Office of the President**
For Presentation to the Board of Trustees on
September 11, 2018

**SUBJECT: ACCEPTANCE OF BOARD 2017-2018 SELF-EVALUATION
AND 2018-2019 GOALS**

I. AGENDA STATEMENT

The Board of Trustees will present and accept its self-evaluation for 2017-2018 and goals for 2018-2019.

II. BACKGROUND

In March 2018, the Board followed their standard practice in 2017-2018 by appointing an evaluation committee to recommend and develop an evaluation instrument to support this annual practice. This committee was comprised of Trustee Jim Hardy, Trustee Penny Heilman, Student Trustee Calvin Wagner, and Superintendent/President Dr. Schoonmaker. In April 2018, Trustee Jim Hardy requested to be released from his obligation to serve on this committee due to health concerns.

The committee recommended using the same questions from the previous year's online survey using Survey Monkey but added four additional questions pertaining to the Student Trustee, revised one question, and added the Student Trustee to six of the questions. This online survey for 2017-2018 was sent to all Trustees and representatives who sit at the board table. The results were reviewed and discussed at the August 22, 2018, Board Retreat.

At the same time as the Board's assessment of the evaluation information received from the surveys, the Board also addresses its goals for the following year.

III. ANALYSIS

In reviewing the results of the survey, the Board commented that this year's survey was a very positive one. The Board did note the lack of participation from the other members of the table. The hope conveyed during this review was that future surveys would allow for, and encourage, greater participation from the various constituent representatives who sit at the Board table.

From the results of the survey, the Board reviewed their goals for 2018-2019. Several revisions were made to their goals for the upcoming year.

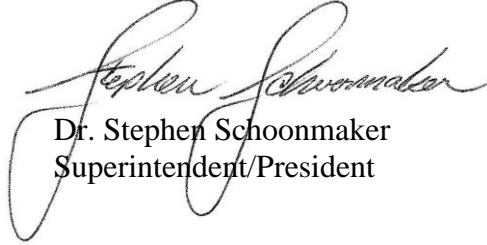
IV. BUDGET IMPLICATIONS

There are no direct budget implications

V. RECOMMENDATION

It is recommended the Board of Trustees accept their 2017-2018 self-evaluation and attached goals for 2018-2019.

Respectfully submitted,



Dr. Stephen Schoonmaker
Superintendent/President