

## **DOUGLAS COUNTY SCHOOL DISTRICT BOARD ITEM**

**BOE Meeting: May 7, 2024**

**Subject:** GP 1.4, Other Board Officers

**Recommended Action:** The Board of Education may submit comments, ask for clarification, and request additional information to assist the Board in the compliance ruling for this policy, which will occur May 28, 2024 as recommended by Director Brad Geiger, Douglas County School District Board of Education.

**Pertaining to Governance Policy:** Governance Process 1.4, Other Board Officers. Complete GP 1.4 policy language is attached to this Board item as well.

**Background:** The Douglas County School Board is beginning a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. The review is meant to be positive, constructive, and educational.

**Rationale/Objective:** The objective of monitoring Governance Process 1.4, Other Board Officers is three-fold:

1. To ensure that Douglas County School District Board of Education is in compliance with this policy;
2. To hold itself accountable to the public for its performance; and,
3. To review policy wording.

**Cost/Benefit Analysis:** NA

**Alternatives:** The Board of Education may:

- a) Accept the report as is and adopt a resolution at the April 23, 2024 meeting, indicating that the Board is in compliance;
- b) Not accept the report and ask that changes to the report be made and brought back for further discussion; or,
- c) Accept the report as is and adopt a resolution at the April 24, 2024 meeting stating that the Board is out of compliance.

**Submitted by:** Director Brad Geiger, DCSD Board of Education

**Date:** May 7, 2024

### ***GP 1.4 Other Board Officers***

In addition to the President, the Board shall have a Vice-President, a Secretary and a Treasurer. The Secretary and Treasurer may be staff members appointed by the Board. The Board may also appoint an Assistant Secretary and an Assistant Treasurer. No Board member may serve more than two terms in any single office of the Board. Staff members serving as Board officers are exempt from term limits.

Date Adopted/Last Revised: 12.13.22

Date Reviewed: 05.07.24

## Memorandum

**TO:** Board of Education  
**FROM:** Director Brad Geiger, DCSD Board of Education  
**DATE:** May 7, 2024  
**SUBJECT:** Monitoring Report for Governance Process 1.4, Other Board Officers

I certify that, to the best of my knowledge, this information is accurate as of May 7, 2024

**Period Monitored:** January 1, 2023 through May 7, 2024

**Monitoring Report Status:** Compliant

**Evidence:** All evidence is available through the Board Secretary.

Evidence reviewed was the minutes of the meeting of the Douglas County Board of Education on November 30, 2023. At that meeting the Board elected, through public vote, the officers listed in the policy to new two year terms. In addition, the board appointed staff members to the positions of Assistant Secretary to the Board and Assistant Treasurer

**Conclusion:** To the best of my knowledge this information is accurate as of May 7, 2024. This report should reflect that the Board is in compliance with Governance Process 1.4, Other Board Officers.

The Board may consider at a later date more detailed delineation of the duties and responsibilities of the additional officers.