

Policy Type: Governance Process

Monitoring Board Governance Process and Board-Director Relationship Policies

The purpose of monitoring the Board's **Governance Process** and **Board-Director Relationship** policies is to determine the degree to which the Board adheres to and fulfills its own the policy commitments. Monitoring will be done as efficiently as possible, using Board time effectively so that meetings can be used to create the future rather than to review the past.

These policies are monitored through Board self-assessment according to the following frequency:

Board-Director Relationship Policies	Frequency
<i>B/DR-1 Management Connection</i>	9.03
<i>B/DR-2 Unity of Control</i>	9.03
<i>B/DR-3 Accountability of the Director</i>	9.03
<i>B/DR-4 Delegation to the Director</i>	9.03
<i>B/DR-5 Monitoring Director Performance</i>	9.03
Governance Process Policies	Frequency
<i>GP-1 Governance Commitment</i>	7.03
<i>GP-2 Governing Style</i>	7.03
<i>GP-3 Board Job Description</i>	7.03
<i>GP-4 Monitoring Board Policies</i>	7.03
<i>GP-5 President's Role</i>	7.03
<i>GP-6 Board Committee Principles</i>	7.03
<i>GP-7 Committee Structure</i>	7.03
<i>GP-8 Agenda Planning</i>	7.03
<i>GP-9 Board Member Code of Conduct</i>	7.03
<i>GP-10 Board Member Conflict of Interest</i>	7.03
<i>GP-11 Process for Addressing Board Member Violations</i>	7.03

Adopted: 4/22/03

Monitoring Method: Board self-assessment

Monitoring Frequency: Annually in December

Metropolitan Nashville Board of Education