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Action Plan Template

Project:

- **Create and implement a new board meeting cycle.**
- Improve the use of Board of Education subcommittees. Evaluate and refine Board subcommittee descriptions.
- Evaluate and refine Board/community advisory committees.

Provide a “Work Session” to allow BoE members a forum to have substantive discussion of items, hear subcommittee reports, hear and engage in brief presentations about specific issues, and analyze and ask questions about the major items for action that month, at the subsequent Action Meeting.

Team Members: President Dow, Dr. Manno, Ms. LaColla

Date: September 16, 2016

| Project Action Plan Objectives (<i>What needs to be accomplished?</i>) | Action(s) (<i>What are the actions steps required to accomplish the objective?</i>) | Responsible (<i>What person(s) are responsible?</i>) | Timeline (<i>By what date is this due?</i>) | Measureable Outcome (<i>What is the product?</i>) | Status (<i>What's happening with this?</i>) |
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| Conduct Summer Board Retreat to develop Shared Values and Team Commitments. | Engage in activities to develop Shared Values and Team Commitments. | President and Supt. to schedule | By August 2016 | Shared Values and Team Commitments Document. | DONE |
| Develop School District Goals | Engage in process during Summer retreat | President and Supt. to | By August 2016 | District Goals Short Version of District | DONE |



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| | to develop District Goals | schedule | | Goals | |
| Improve the use of BoE subcommittees. | Evaluate and revise BoE subcommittee descriptions. | Dr. Manno and President Dow | By August 30th | BoE Subcommittee descriptions on website. | DONE |
| | Schedule Organizational meetings for each subcommittee. Set annual meetings. Set overarching agenda and work flows | Dr. Manno and Committee Chairs | By September 30th | Subcommittee schedules and agendas in Google Drive. | DONE |
| | Subcommittee chairs and Dr. Manno create monthly standard subcommittee reports on a standard template to communicate committee work to the full Board. | Dr. Manno and committee chairs | Ongoing | Board subcommittee reports in Board Docs for each Work Session Meeting. | DONE |
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| Reestablish Community Advisory Committees | Review and revised Community Advisory Committee | Dr. Manno and Ms. LaColla | By September 30th | List of participants for each Advisory Committee in Board | DONE |





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| | descriptions. Send out “all calls” for participation and establish Community Advisory Committees. | | | Docs under Advisory Committees. | |
| Establish a monthly cycle of various committees and meetings. | <p>Establish a coherent flow of meetings:</p> <p>First two weeks of the month: Community Advisory Committees and Board Subcommittees. Community Adv. Committees feed information to Subcommittees for vetting, review and recommendations to the full BoE.</p> <p>Third week of the month: Board Work Session for Subcommittee reports,</p> | President Dow, Dr. Manno and Ms. LaColla | By September 30th | Schedule of Community Advisory Committee Meetings, Board Subcommittee Meetings, and Board Work Session and Board Business Meetings for entire school year. | <p>DONE.</p> <p>January 2017:</p> <p>Budget Advisory Committee and Space and Enrollment Committee to report to BoE February 8, 2017. Reports on website.</p> |





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| | <p>presentations, discussion, review of Business/Action meeting consent agenda review, and routing consent agenda items.</p> <p>Final week of the month: Business Meeting; consent agenda action and special celebratory presentations.</p> | | | | |
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| <p>Evaluate and refine BoE meeting setup to promote collaborative and productive work.</p> | <p>Revise Board meeting table setup.</p> | <p>President Dow, Dr. Manno, Ms. LaColla</p> | <p>By August 30th</p> | <p>New board table format.</p> | <p>Evaluate in the Spring 2017</p> |

