- 1. Hire Permanent Superintendent
- 2. Successful Bond Referendum
- 3. Align Policy with Practice
- 4. Create Long Range Board of Education Calendar
- 5. Maintain an Electronic To Do List
- 6. Improve Communication
- 7. Prepare Fully for Consent Agenda
- 8. Improve Board Practices and Operations
- 9. Improve Board Transparency

## 1. Hire Permanent Superintendent

	Objective	Deadline	Outcomes
а	. Work with School leadership to find an exceptional educational leader meeting Sag Harbor specific characteristics	September 2013 - April 2014	
b	Effectively communicate the search process and expectations with the community	Ongoing	

#### 2. Successful Bond Referendum

	Objective	Deadline	Outcomes
a.	Communicate benefit of spreading the cost over years and having future district families share in the cost	September – November 2013	
b	Gain support for capital expenditure by educating the community on the need for the investment including through workshop forums	September – November 2013	

## 3. Align Policy with Practice

	Objective	Deadline	Outcomes
a.	Ensure that policy is consistent with how the school operates	Ongoing	
b.	Establish a process by which to address the review and revision of policy	November 2013	
C.	Collaborate with the Director of Technology to allow policy to be more accessible and searchable	September - December 2013	

## 4. Create Long range Board of Education Calendar

Objective	Deadline	Outcomes
a. Create a public calendar that outlines the BOE's meeting agenda topics as well as educational and budget workshops	September – October 2013	
b. Annual recurring items to be automatically put on the calendar in future years		

#### 5. Maintain an Electronic To Do List

Objective	Deadline	Outcomes
a. Work together to record open items in a file shared in Google Docs	Ongoing	
b. Commit to visiting the open item list on an ongoing basis	Ongoing	

## **6. Improve Communication**

Objective	Deadline	Outcomes
a. Establish committees with key stakeholders to begin meeting in Septembe	September 2013	
b. Schedule workshops forums	September 2013	
c. Further develop the board section of the website	November 2013	

## 7. Prepare fully for Consent Agenda

	Objective	Deadline	Outcomes
a.	Have agenda requests to Board President by 9 am Monday morning the week prior to a board meeting	August 2013	
b.	Move Superintendent's Friday letter to Wednesday	August 2013	
C.	Receive agenda support by Thursday Review and forward questions by Friday	August 2013	

### 8. Board Commitment to Improve Practices and Operations

	Objective	Deadline	Outcomes
í	a. Workshop with NYSSBA Facilitator	November 2013	
	Develop operating procedures for key board processes	November 2013	

#### 9. Improve Board Transparency

•	Objective	Deadline	Outcomes
a.	Identify and implement an electronic format via the district website to make documents and other information more available for the public	December 2013	
b.	Explore options and viability for taping and broadcasting of public BOE meetings	December 2013	

ALL BOARD OF EDUCATION DECISIONS AND ACTIONS WILL BE INSTRUCTIONALY SOUND AND FISCALLY RESPONSIBLE.