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**MEETING OF THE GOVERNANCE COMMITTEE  
IOWA CITY COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS  
509 S. DUBUQUE STREET, IOWA CITY, IA 52240  
2ND FLOOR CONFERENCE ROOM  
TUESDAY, NOVEMBER 23, 2010 5:30-6:45PM**

- I. Approve October 26, 2010 minutes ([Enclosure 1](#))
- II. Ends Policies
- III. District Goals and Board Goals – Continuation of discussions during retreats
- IV. Attendance Policy
- V. New Director Handbook – Input to Tuyet Dorau
- VI. Agenda Setting



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MEETING OF THE GOVERNANCE COMMITTEE  
IOWA CITY COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS  
TUESDAY, OCTOBER 26, 2010, 5:30PM  
509 S. DUBUQUE STREET, IOWA CITY, IA 52240

MINUTES

Present: Toni Cilek, Tuyet Dorau, Gayle Klouda, Steve Murley, Becky Furlong  
Meeting Start: 5:30pm

Discuss Ends Policy Development Next Steps

Committee members discussed the next steps for Ends Policy development. No decisions were made concerning recommendations to take to the Board. The topic will be placed on the next agenda.

Discuss District and Board Goals as a Continuation of Discussions During Retreats

Item moved to next agenda.

Need for Attendance Policy

It was determined that the board charge to the committee was to generate policy language to set the expectation that directors seek a substitute when we expect to miss a meeting of an outside committee or board on which we hold a voting position. Director Klouda will write a draft policy for review at the next committee meeting.

New Director Handbook

Item moved to next agenda.

The meeting adjourned at 6:45pm.

Minutes prepared by Kim Colvin.

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**BOARD OF DIRECTORS**  
**GOVERNANCE COMMITTEE**  
**TUESDAY, OCTOBER 26, 2010 @ 5:30PM**  
**509 S. DUBUQUE STREET, IOWA CITY, IA 52240**  
**2RD FLOOR CONFERENCE ROOM**  
**REPORT**

**Discuss Ends Policy Development Next Steps**

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**Agenda Items**

- Discuss Ends Policy Development Next Steps
- Discuss District and Board goals as a continuation of discussion during retreats
- Attendance policy
- New Director handbook