

**POLICY TYPE: GOVERNANCE PROCESS****POLICY TITLE: BOARD JOB DESCRIPTION**

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The job of the Board is to make certain contributions which lead the organization toward the desired performance and assure that it occurs. The Board's specific contributions are unique to its trusteeship role and necessary for proper governance and management.

Consequently, Board leadership shall focus on:

1. The link between the organization and its "ownership," including communication and ultimate accountability.
  2. Written governing policies which, at the broadest levels, address the following:
    - A. Ends: Organizational impacts, benefits, outcomes (i.e. what good, for which needs, at what cost).
    - B. Executive Expectations: Guidelines for the Superintendent's authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
    - C. Governance Process: Specification of how the Board conceives, carries out and monitors its own task.
    - D. Board-Superintendent Relationship: How power is delegated and how its proper use is monitored.
  3. The assurance of Superintendent performance (against policies in 2A and 2B).
  4. Promoting interest of the organization by appearing before all appropriate governmental agencies when appropriate.
  5. Seeking supplemental support, which includes financial and other means, beyond the traditional resources.
  6. Honoring outstanding service to East Allen County Schools through the consideration of requests for the naming or renaming of facilities.
  7. Responding to constituent concerns in a manner that defers first to the bureaucratic "chain of command" authority.
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