



# AGENDA

## **Board Development Committee Meeting**

Tuesday, March 10, 2026

3:00 pm - 4:00 pm

### **1. Call to Order**

### **2. Discussion Items**

#### **a. Process for Adoption of Board Officer and Board Member Slates**

See Document A in the Board portal meeting folder.

#### **b. Draft Board Officer Slate**

*Martha Rozman, Chair*

*Janet Perna, Vice-Chair*

*Roger Lipitz, Treasurer*

*Denise Murphy, Secretary*

*Bill Lutz, Immediate Past Chair*

#### **c. Draft Board Member Slate**

See Document B (Board Member Service History) in the Board portal meeting folder.

*Robert WhitelawFY25*

#### **d. Board Self Evaluation**

*What are the performance domains that we want to self-assess?*

*Do we want each individual Board member to assess themselves individually and/or the full Board?*

See Document C (FY24 Board Assessment Results) and Document D (FY25 CCPS School Board Self Evaluation Results) in the Board portal meeting folder.

### **3. Closing Remarks and Adjournment**