

POLICY TYPE: BOARD-COUNCIL LINKAGE

POLICY TITLE: MONITORING COUNCIL PERFORMANCE

LEVEL TWO

The Board will develop and communicate procedures for evaluating the Council's activities against the established policies.

The Board will acquire monitoring data by one or more of three methods: (a) by internal report, in which the Council disclosed compliance information to the Board, (b) by external report, in which an external, disinterested thirdly party selected by the Board assesses compliance with Board policies, and (c) by direct board inspection, in which a designated member or members of the Board asses compliance with the appropriate policy criteria.

In every case, the standard for compliance shall be any reasonable council interpretation of the Board policy being monitored.

All policies that instruct the Council will be monitored at a frequency and any a method chosen by the Board. The Board can monitor any policy at any time by any method, but will ordinarily depend on a routine schedule.