

**BRIEFING/MONITORING REPORT TO THE BOARD**

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| **DATE:** | **February 16, 2022** |
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| **TO:** | **BOARD OF DIRECTORS, PUGET SOUND EDUCATIONAL SERVICE DISTRICT** |
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| **FROM:** | **JOHN WELCH, SUPERINTENDENT/CEO**  **PUGET SOUND EDUCATIONAL SERVICE DISTRICT** |
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| **TOPIC:** | **BOARD-MANAGEMENT DELEGATION (BMD) 2: UNITY OF CONTROL** |

**REPORT PURPOSE:**

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| 🞏 | **Policy Development/Review/Enhancement/Approval** | **🞏** | Board Monitoring CEO Report |
|  | 🞏 **Ends Policy and Sub-Ends Policy** |  | 🞏 Ends |
|  | 🞏Executive Limitations Policy |  | **🞏** Executive Limitations |
|  | 🞏 Board-Management Delegation Policy | **⌧** | Board Monitoring Board Report |
|  | 🞏 Governance Process Policy |  | **⌧** Board-Management Delegation Policies |
| 🞏 | Board Implementation of Policy |  | 🞏 Governance Process Policies |
|  | 🞏 Board-Management Delegation Policies | 🞏 | Incidental Report |
|  | 🞏 Governance Process Policies |  | 🞏 Superintendent |
| 🞏 | Ownership Linkage Report |  | 🞏 Board Chair |
| **BACKGROUND:** | |  | 🞏 Other: Briefing Report |

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| **POLICY TITLE:** BMD 2: Unity of Control | **POLICY NO:** 2 |
| **POLICY SECTION:** Policy Governance – Board Management Delegation | |
| **DATES REVIEW:**  Adopted – February 2001  Amended January 2006, April 2019  Last Monitored and Approved – February 2022 | |
| **BOARD POLICY REVIEW FREQUENCY:**  Every Two Years in August | |
| **BOARD MONITORING CEO FREQUENCY:** Year 1 | |
| **BOARD CHAIR SIGNATURE:** | |

Current Policy Language

BOOK POLICY GOVERNANCE POLICIES (BMD) 02: UNITY OF CONTROL

Only decisions of the Board acting as an entity are binding on the Superintendent.

Accordingly:

1. Decisions or instructions of the Individual Board members, officers or committees are not binding on the Superintendent except in rare instances when the Board has specifically authorized such exercise of authority by individuals or committees.
2. In the case of Board members or committees requesting information or assistance without Board authorization, the Superintendent may refuse such requests that require, in the Superintendent’s opinion, a material amount of staff time or resources or that are disruptive or unreasonable.

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| **RECOMMENED MOTION**  That the Board-Management Delegation 02: Unity of Control be approved as in compliance. |