Resolution 2425R-004

By Director Leonard

- WHEREAS, The Milwaukee Board of School Directors, as elected representatives of Milwaukee Public Schools its stakeholders, are expected to protect and uphold the integrity of the district; and
- WHEREAS, Our stakeholders, which include students, families, staff, community partners; and the people of Milwaukee have entrusted the Board with determining appropriate organizational performance, which includes the district's financial and academic sustainability; and
- WHEREAS, The sustainability of the district affects not only our stakeholders but the city of Milwaukee and our surrounding communities; and
- WHEREAS, The Board has directed, through its policies, that the executive officers of the district shall not permit the Board to be uninformed and that they shall keep the Board abreast of relevant trends, [and] anticipated adverse media coverage; and
- WHEREAS, In order for the Board to carry out such responsibility, the Board must be informed on a timely basis on any matters that will impact our stakeholders and the district at large; now, therefore be it
- RESOLVED, , That the Office of Board Governance, in collaboration with the Office of Accountability and Efficiency, review policies and procedures that govern communications to the Board and bring back possible recommendations that would add specificity relative to:
 - The duration of time in which information is to be delivered to the Board
 - Communications concerning pending or probable investigations of the district
 - Communications concerning legal matters; and

be it

FURTHER RESOLVED, That recommended language be added that requires the Board President to relay information to the rest of the Board within 24 hours of receipt.

May 30, 2024