

Date	October 6, 2026
To	Board of Trustees
From	Trustee Holly Nichol, Caucus Committee Chair
Subject	Caucus Committee Report
Originator	Kelsey Duebel, Director Board and Superintendent Relations
Reference	Trustees' Handbook - Section 5.4: Caucus Committee

ISSUE

In accordance with Section 5.4 of the Trustees' Handbook, certain types of matters are dealt with by the Caucus Committee through in-camera sessions.

CURRENT SITUATION

The following recommendations were approved by the Caucus Committee:

Meeting date	Matter	Motion/Decision
June 16, 2026	Proposed Trustees' Handbook Updates: Committees	That the Trustees' Handbook be approved as presented, specifically to: a. Refine the process involved in the change of Board Chair during the Organizational Board meeting in Section 5.1.2 Organizational Board Meeting Process in Election Year. b. Clarify the role of the Board Chair in Committees in Section 5.1.2 Organizational Board Meeting Process in Election Year. c. Establish clear expectations around Trustee participation in committees and the roles of guests, Committee Chairs, and committees in Section 6.1 Board Committee Protocols. d. Clarify the Audit Committee Chair resignation process in Section 16.2 Resignations.
June 16, 2026	Proposed Trustees' Handbook Updates: Speakers at Public Board Meetings	That Section 5.2.3 Comments from the Public and Staff Representatives be approved as presented, specifically to permit speakers to join public Board meetings virtually, when possible.

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