

Board Meetings Policy 1.400

The Background:

Tennessee Code Annotated specifies the composition and structure of the State Board of Education and gives authority to the Board to create its own meeting policy. This policy was revised in January 2018 to modernize operational practice.

The current revisions are to continue to improve upon our meeting practices and are as follows:

- Page 2: clarifies procedures for excusing Board member absences.
- Page 2: modifies the term of the Chair in accordance with recent legislation.
- Page 3: clarifies procedures for disseminating materials for special called meetings.
- Page 4: adds provision for electronic minutes for Workshop meetings.
- Page 6: adds a section on Workshop meeting proceedings.

The Recommendation:

The SBE staff recommends acceptance of this item on first reading.