# Agenda

Final Reading Item: IV. G.

## Personnel Policy 1.300

### The Background:

Tennessee Code Annotated § 49-1-305 sets out the role and responsibilities of the Executive Director of the State Board of Education and his/her staff. The proposed changes add a new section on settlement authority and formalizes the process for how legal settlements are handled.

### **Policy Justification:**

T.C.A. § 4-5-230 requires that justification for adopting an item as a policy instead of a rule be submitted to the chair of the Government Operations Committee. This item is proposed to be adopted as a policy because it defines or explains the meaning of a statute or rule and/or concerns only the internal management of state government that does not affect private rights or privileges.

#### The Recommendation:

The SBE staff recommends approval of this item on first and final reading.