
Board Meetings Policy 1.400

The Background:

This item presents changes to the State Board's meetings policy needed to provide better clarity around the board meeting process.

Since the first reading of this item, the following changes have been made:

- **Page 1:** Language was added to clarify the process for removing an item from the Board's agenda.
- **Page 2:** The required number for a quorum was changed to properly account for the presence of a "majority" of the "current" voting members of the Board in order to provide flexibility when the student member position is vacant (as is the case currently). It was also clarified that the procedure for voting will proceed in alphabetical order with the Chairman voting last.
- **Page 4:** Language was added to clarify which agenda items require one reading and which agenda items require two readings. Board policy changes, additions and deletions were moved from one reading to two readings. However, in order to give flexibility when special circumstances exist, language was added to allow the Board to approve new Board policies or Board policy changes, additions and deletions on one reading.

Fiscal Analysis Impact:

This item has no financial impact on an LEA.

The Recommendation:

SBE staff recommends adoption of this item on final reading.