## Agenda

Final Reading Item: III. F.

## **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.

This item is on final reading for the September 21, 2018 conference call meeting so that it may be in effect for the October 2018 quarterly meeting. There have been changes since first reading.

## The Recommendation:

The SBE staff recommends adoption of this item on final reading.