
Board Meetings Policy 1.400

The Background:

This item presents changes to the State Board’s meetings policy needed to provide better clarity around agenda adoption and development, distribution of materials prior to Board meetings, reading requirements, and adds provisions related to rulemaking hearings. Updates were also made to reflect that persons granted permission by the Chair to address the Board will have three (3) minutes to speak, unless the Chair grants permission for more or less time, depending on the circumstances.

Minor typographical changes were made for clarity and consistency.

Changes made since first reading include the clarification of the duties of the officers, and the circumstances under which an interim election of officers may take place. It further creates the honorific title “Chair Emeritus” and prescribes the circumstances under which the Board may grant that title.

Connection to the Master Plan:

The ability of the Board to transact its business is essential to the rule and policy making role assigned it in law. This function is requisite to the duties, plans and aspirations detailed throughout the Master Plan.

The Recommendation:

SBE staff recommends approval of this item on final reading.