MEMORANDUM

TO: NWABSD Board of Education DATE: April 29, 2025

Members

NUMBER: 25-094

FR: Office of the Superintendent SUBJECT: Approval of Proposed

Revisions to BB 9223 Board Vacancies; Second

Reading

STRATEGIC PLAN/BOARD GOAL:

Track 1: Operational Improvements Initiative: Optimize Business Practices

ABSTRACT:

Board policy revisions require Board approval.

ISSUE:

At issue is to approve the second reading of the proposed revisions to BB 9223 Board Vacancies.

BACKGROUND AND/OR PERTINENT INFORMATION:

The Superintendent/designee presents drafts or suggestions for board policy revisions when the law changes or specific needs occur. Policy revisions shall normally be given two readings prior to adoption by the Board.

This is the second reading of the proposed revisions to BB 9223 Board Vacancies within the Board Bylaw series.

This update includes 2007 updates from AASB clarifying the process for filling a vacancy. The board recommended that the bylaw be reviewed.

The Board Policy Committee reviewed the proposed changes and recommends approval.

ALTERNATIVES:

- 1. Approve the second reading of the proposed revisions to BB 9223 Board Vacancies as presented;
- 2. Do not approve the second reading of the proposed revisions to BB 9223 as presented;
- 3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board approve the second reading of the proposed revisions to BB 9223 Board Vacancies as presented.