

To: Board of Trustees

From: Jay McWilliams, Superintendent

Subject: Consider Approval of Addition to (LOCAL) Policy:
EFB(LOCAL) – Instructional Resources - Library Materials
And Possible Adoption of a Resolution Establishing a School Library
Advisory Council (SLAC)

Date: August 28, 2025

The District has not yet decided on the establishment of a school library advisory council (SLAC), so I have attached both policy options:

1. The EFB(L)-ALT draft is the version **without** the SLAC.
2. The EFB(L)-SLAC version includes the SLAC language.
If the board decides to appoint a SLAC, there is a corresponding resolution attached for establishing the SLAC. Furthermore, at an upcoming meeting, each Board member will need to appoint a parent (non-employee) to serve on the SLAC.
Policy Service recommends to have the board adopt the resolution first and then the EFB(L)-SLAC version, if that's the route chosen.

Motion Language:

1. Option **without** SLAC – I move that the Board adopt policy EFB(LOCAL)-ALT.
2. Option with SLAC – *two motions*:
 1. I move that the Board adopt a resolution establishing a School Library Advisory Council.
 2. I move that the Board adopt policy EFB(LOCAL)-SLAC.