

By Law Amendments:

- a. Article III, Section 3.2
 - i. Section 3.2 bylaw amendment should read as follows: The EEAC shall remain committed to building consensus around the pursuit of education equity opportunities and will refer to the Commitment for Equity Framework as stated in school board resolution E-6-18-3555 to guide and support EEAC participation.
 1. School Board Resolution E-6-18-3555 is [Exhibit 1](#) attached to the EEAC bylaws
- b. Article IX
 - i. Amend language in Article IX Add, ***“and the Office of Education Equity”*** and should read as follows: Operating procedures shall not violate the personnel policies and procedures of Independent School District #709. Operating procedures of this EEAC shall acknowledge--and to its fullest capacity--comply with all laws, acts, rules, policies and procedures that govern education within the state of Minnesota (Specifically noted: Minnesota Government Data Practices Act - Chapter 13) As it is the purpose of this committee to recommend actions regarding planning, implementation, and/or evaluation of various district initiatives or plans, including budgets and budget modifications, ISD 709 ***and the Office of Education Equity*** will provide the EEAC with the necessary budget information and reporting information. This information shall be in accordance with all of the reporting requirements of the current education legislation.