BYLAWS of Edina Public Schools Board Legislative Action Committee

ARTICLE I: BOARD LEGISLATIVE ACTION COMMITTEE

The name of this organization will be the Edina Public Schools Board Legislative Action Committee (LAC). The LAC will assist the Edina Public Schools District (District) with various levels of advocacy efforts throughout the District. These bylaws pertain to the LAC as stipulated in the LAC Project Charter and approved by the Board.

ARTICLE II: PURPOSE

The purpose of the LAC is to assist the Edina Public Schools' School Board and EPS District Administration in advocacy for education-related legislation. The LAC coordinates these advocacy efforts throughout the District by supporting, and advocating for Board-approved legislative positions with lawmakers. designed to advance the cause of excellent schools in Edina and Minnesota.

The activities of the LAC are subject to Board approval. To fulfill this purpose, the LAC's activities may include, but will not be limited to, the following: soliciting information on legislative activity that might affect the District; developing a work plan for advocacy of the approved positions; communicating with elected officials and running public informational events to assist the Board in increasing awareness of legislative issues throughout the District; communicating to the Board on a regular basis as to the progress of the LAC's work; and advocating at the local, state, and federal levels those positions identified by the LAC and approved by the Board.

ARTICLE III: POLICIES

A. LAC meeting dates and advocacy efforts will be available to the public on the District website.

B. The LAC will carry out its responsibilities as outlined in the LAC Policy on Membership and Conduct.

ARTICLE IV: MEMBERSHIP

A. All LAC members will abide by the LAC Policy on Membership and Conduct, which is part of these bylaws. All members of the LAC must sign the Policy on Membership and Conduct annually. All members must live in the District or have a student(s) currently enrolled in the district. Service on the LAC is a one-year commitment.

ARTICLE V: OFFICES AND DUTIES COMMITTEE MEMBERSHIP, ROLES and RESPONSIBILITIES

A. Committee Membership.

LAC Steering Committee: In addition to the LAC Chair, Vice-Chair and designated District eabinet member, the 1. Committee membership should include a maximum of nine up to three (3) Board members appointed by the Board; at least one (1) District Cabinet Member and one (1) EPS Administrative liaison; up to five (5) members of the community, plus a minimum of two (2) Edina Public School students. community members with and a minimum of two (2) EPS students comprise the Steering Committee. Community and student members of the Steering—committee are selected by the LAC Chair and Vice-Chair for a term of one year. The Steering Committee LAC supports the Board approved legislative platform and fulfills needed functions of the committee as identified by the LAC Chair and Vice-Chair.

B. Committee Roles.

- 1. Chair and Vice-Chair: One Board member will serve as chair of the LAC. The Board will designate a Vice-Chair who can be either another Board member or a community member of the LAC. *ALL Board member designees serve at the discretion of the Board.* The Chair, in collaboration with the Vice-Chair, will create meeting agendas and preside over meetings, communicate on behalf of the Board, generally oversee the activities of the LAC in representing the District and Board in advocacy efforts and if possible, the Chair/Vice-Chair serves as Board member liaisons to the Association of Metropolitan Districts (AMSD) and the Minnesota School Board Association (MSBA).
- 2. Edina Public Schools Cabinet Member and EPS administrative liaison: At least one (1) District Cabinet Member and at least one (1) designated EPS

administrative liaison will serve on the LAC in collaboration with the Chair and Vice-Chair to represent the District in LAC priority development, advocacy efforts and communication efforts.

- C. Committee Member rResponsibilities may include:
- Secretary (Recording and distributeing meeting minutes)
- Communications (Support and implementation of LAC communication efforts in coordination with the District communications team)
- Event planning and Lead(s) (Oorganizeation and plan opportunities for LAC and community members which may include including attending appearance at Minnesota State legislative committee meetings, meeting and visits with legislators, Day at the state Capitol, a LAC legislative breakfast sponsored event at the District, etc.)
- LAC presentations to School Board, legislators and school district community
- -LAC participation in school site visits with legislators
- Bill Trackinger(s) (to-Ffollow bills through legislative process and provide ongoing updates)

ARTICLE VI: MEETINGS, PARTICIPATION and EXPECTATIONS

A. The LAC meeting expectations include:

- 1) Planning phase (Sept December) for LAC Chair, Vice-Chair and EPS Cabinet/District Liaison includes meetings, as needed.
- 2) Action phase (Jan-April) for all 1
 - 1. LAC members will meet monthly, as needed, from September to May. B.
 - 2. LAC members will prepare for each meeting by reviewing the meeting minutes or agenda materials prior to each meeting, and will keep abreast of local, state, and federal public education issues.
 - 3. Members are asked to contact the Chair or Vice-Chair if unable to attend a meeting or event.
 - 4. In addition, the Chair may call special meetings, as necessary., to deal with such

items as platform development or meetings with legislators.

B)In addition, LAC members will be expected to participate by attending legislators meetings at the Capitol, and other advocacy events sponsored by the LAC. Members should be prepared to attend at least one Education Committee hearing in either legislative body or legislative floor debate on a public education bill. In certain instances, an LAC member may be called upon to testify on behalf of Edina Public Schools at a legislative committee hearing.

- C. Once the Board has approved the positions, legislative priorities and communication guidelines for the LAC to support, each LAC member will agree to have his/her their name included, as a member of the LAC, in any communications pertaining to those positions and priorities that are sent out on behalf of the LAC. This may include media outreach, letters to legislators or other elected officials.
- D. Each LAC member must uphold and support the positions and legislative priorities approved by the Board when communicating as a member of the LAC.

ARTICLE VII: AMENDMENTS

A. The Board needs to approve all actions of the LAC including amendments to these bylaws.

LAC Policy on Membership and Conduct

A. The LAC welcomes members of all backgrounds and identities. This includes, but is not limited to, members of any sexual orientation, gender identity and expression, race, ethnicity, culture, national origin, social and economic class, educational level, color, immigration status, sex, age, size, family status, political belief, religion, and mental and physical ability.

- B. Significant attempts will be made to have committee membership reflect the demographic profile of the Edina Public Schools District (District). All members must live in the District or have a student(s) currently enrolled in the District.
- C. The LAC should include a maximum of nine up to three (3) Board members appointed by the Board; at least one (1) District Cabinet Member and one (1) EPS

Administrative liaison; up to five (5) members of the community, plus a minimum of two (2) Edina Public School students.

- D. LAC members must have a commitment to the Edina Public Schools' mission and the legislative positions adopted by the LAC and the Board.
- E. LAC members must be interested in the legislative process, grassroots advocacy, be willing to compromise, and work well with other members.
- F. The LAC will be noncommercial and nonpartisan. To maintain the non-partisan integrity of the LAC, any member who has filed or is a declared candidate for partisan office, or becomes a partisan office holder, or works as paid staff for a partisan campaign or partisan office holder, must resign from the LAC.
- G. As a representative of the District, the LAC and its members must maintain a high level of professional conduct, including confidentiality, objectivity, respectful dialogue, and professional behavior.
- H. All members of the LAC must sign the Policy on Membership and Conduct annually.
- I. The LAC Chair, with Board approval, retains the authority to deny or dismiss LAC membership to those persons who are in violation of the LAC Policy on Membership and Conduct, Board policies, or the policy and mission of the District.

Signature of LAC Steering Committee Member