



GOVERNING BOARD AGENDA ITEM AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: October 14, 2025

TITLE: **Study, Discussion and Approval of Governing Board Vote on Recommended Revisions to the Arizona School Boards Association Bylaws**

BACKGROUND:

Amphitheater Public Schools is a member of the Arizona School Boards Association (ASBA). ASBA has forwarded a proposal to its member boards to consider and, if desired, act upon. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Ms. Jen Anderson, Executive Assistant to the Superintendent and Governing Board, to vote in the manner the board has approved.

The ASBA Governance Committee, with unanimous approval from the ASBA Board of Directors, has proposed changes to the bylaws. While most updates are for clarity, the substantive changes include:

- Eligibility for Office – clarifying who can and cannot hold elected office.
- Meeting Protocols – defining who may address the body with permission of the chair.
- Representation – updating county co-director rules using census data and clarifying appointments for national roles.
- Executive Oversight – requiring the board to ratify the Executive Director’s contract within a timeframe.
- Committees & Leadership – defining standing committees and chairs.
- Emergency & Vacancy Procedures – clarifying actions in emergencies and removals.
- Voting & Quorum – authorizing electronic voting and raising quorum requirements.
- Caucus Alignment – requiring caucus bylaws to align with ASBA bylaws.

The proposed bylaw revisions to are set forth in the attached document with language to be added identified in *blue* and proposed deletions in *red*. A summary of the proposed changes has also been provided for the Board’s reference.

ASBA strongly encourages all district member boards to exercise their ASBA membership rights and participate in voting. Electronic voting on the proposed changes to the Bylaws is now open and will closed on Friday, December 16, 2025 at 5:00 p.m.

RECOMMENDATION: The Administration recommends that the Governing Board study, discuss and vote on the proposed changes to the ASBA Bylaws.

INITIATED BY:

Jen Anderson
Executive Assistant to the Superintendent & Governing Board

Date: October 2, 2025

Todd A. Jaeger, J.D., Superintendent