#9600 1 2 Formulation, Adoption, Amendment Or Deletion of Bylaws and Policies 3 4 5 **Process** 6 7 It is the intent of the Board to develop policies and put them in writing so that they may 8 serve as guidelines for the discretionary action of those to whom it delegates authority 9 and for the successful and efficient functioning of the public schools. 10 The Board considers policy development one of its chief responsibilities. Proposals 11 12 regarding policies may originate with a member of the Board, the Superintendent, a staff 13 member, a parent, student, consultant, civic group, or any resident of the district. A 14 careful and orderly process will be used in examining such proposals prior to action upon 15 them by the Board. Development and revision of policies and bylaws shall be directed 16 through the Policy committee of the Board of Education. The Board will take action after 17 hearing the recommendations of the Superintendent and the viewpoints of persons and 18 groups affected by the policy. 19 20 The policies of the Board are framed and meant to be interpreted in terms of state laws 21 and regulations and other regulatory agencies within our state and federal levels of 22 government. 23 24 Changes in needs, conditions, purposes, and objectives will require revisions, deletions, 25 and additions to the policies of the present and future Boards. The Board will welcome 26 suggestions for ongoing policy development. 27 28 29 **Bylaws** 30 31 Bylaw proposals and suggested amendments to, revisions of, or deletions of existing 32 bylaws shall normally be submitted to all members of the Madison Board of Education 33 (the "Board") by the Superintendent from the Policy Committee in writing prior to a regular 34 Board meeting in which such proposed bylaws, amendments, revisions or deletions 35 thereof shall be read and discussed. 36

37	Excep	t for emergency situations, bylaws will be adopted, amended, or deleted after
38	consid	leration at two regular meetings of the Board. The agenda shall be marked to
39	indica	te such matters.
40		
41	When	a bylaw is placed on the agenda for the second consecutive meeting, a motion
42	either	to adopt or not to adopt the bylaw or the proposed bylaw changes is necessary for
43	discus	sion. If the discussion results in a suggestion for change, such changes will be
44	includ	ed in the second reading of the bylaw prior to adoption.
45		
46	Any b	ylaw of the Board may be adopted, amended or deleted at any regular meeting by a
47	major	ity vote of all members of the Board, provided that such proposal shall have been
48	given	to the Board at the previous regular meeting.
49		
50	<u>Polici</u>	<u>es</u>
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52	<u>1.</u>	In the absence of any written policy, administrative regulations will be used to
53		guide and administer the effective operation of the Madison Public Schools.
54		
55	2	Suggestions for either new policies or policy changes normally come to the
56		Madison Board of Education (the "Board") from any of the following:
57		
58		A. Board members
59		B. Superintendent
60		C. Statute
61		D. Matters of law
62		E. Citizens, and/or
63		F. Students.
64		
65	<u>3.</u>	The Superintendent will prepare a draft policy statement for consideration and
66		development by the Board.
67		

68	<u>34.</u>	Policy proposals and suggested amendments to, revisions of, or deletions of
69		existing policies shall normally be submitted to all members of the Board by the
70		Policy Committee and/or the Superintendent by the Superintendent in writing
71		prior to a regular Board meeting in which such proposed policies, amendments,
72		revisions or deletions thereof shall be read and discussed.
73		
74	<u>45.</u>	Policies that deal with matters of an emergency nature may be introduced by the
75		Policy Committee and/or the Superintendent at any regular or special Board
76		meeting.
77		
78	<u>56.</u>	Policies that affect students shall become effective at the beginning of the next
79		school year following adoption unless the policy provides otherwise.
80		
81	<u>67.</u>	Except for emergency situations, Generally, policies policies will be adopted,
82		amended, or deleted after consideration at two regular meetings of the Board. The
83		agenda shall be marked to indicate such policy matters. At its discretion, the
84		Board may dispense with the two reading adoption sequence and move directly
85		from the first read to the vote with a two-thirds affirmative vote of the quorum of
86		the Board.
87		
88	8.	When a policy is placed on the agenda for the second consecutive meeting, a
89		motion either to adopt or not to adopt the policy or the proposed policy changes is
90		necessary for discussion. If the discussion results in a suggestion for change, such
91		changes will be included in the second reading of the policy prior to adoption.
92		
93	<u>9.</u>	The formal adoption or deletion of policies and the adoption of policy changes
94		shall be by majority vote of all members of the Board, and the action shall be
95		recorded in the minutes of the Board.
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97	<u>10.</u>	Only those written statements so adopted as policy and so recorded shall be
98		regarded as official policy of the Board.

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102	First Reading: February 8, 2022