

ITEM FOR ACTION**APPROVE REVISIONS TO BOARD POLICIES BBAA, BBF, BCB, BD/BDA, DG, DGA, IJ****SUMMARY**

Revisions are recommended to update school board policies BBAA, BBF, BCB, BD/BDA, DG, DGA and IJ. Changes were generated internally and by the Oregon School Boards Association, which provides policy recommendations to reflect changes in state statutes and/or regulations and best practices, and integrated and recommended by staff.

POLICY DRAFT KEY

Blue Underlined Recommended language additions or changes
~~Red Strikethrough~~ Removed outdated language
Black Italicized Existing language moved within policy

BACKGROUND**BCB – Board Officers**

Revisions are proposed to clarify the selection and succession of board officers, including articulating that the election of officers will typically be conducted in June and identifying acting board officers for the interim if the board does not elect officers until July. Two versions of policy BCB are presented as options for board consideration. Version A was reviewed by the board in the April board meeting; it includes language establishing that the election of officers will typically be conducted in June. Version B is an alternate option suggested in board discussion, adding the provision that in years when new members are elected to the board, the board will elect officers in the first regular meeting after July 1. The board may approve the version that is preferred by a majority of board members.

BBAA – Individual Board Member’s Authority and Responsibilities**BBF – Board Member Standards of Conduct**

Language has been added to clarify that board members may endorse political candidates or measures using their title of board member, but may not make such an endorsement on behalf of the board unless authorized to do so. BBF also has language updates regarding mandatory reporting.

BD/BDA – Board Meetings**DG – Depository of Funds****DGA – Authorized Signatures**

Revisions are recommended to remove language about specific dates for board meetings, to better align with current practices. The current language is not required by law.

IJ – School Counseling Program – NEW**IJ – Comprehensive K-12 School Counseling – DELETE**

To align with current laws and revised OSBA model policy, it is recommended to delete the current policy IJ and replace it with the new version.

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RECOMMENDATION

It is recommended that the board approve the proposed revisions to board policies:

- Revisions to board policy BCB (Version A or Version B)
- Revisions to board policy BBAA
- Revisions to board policy BBF
- Revisions to board policy BD/BDA
- Revisions to board policy DG
- Revisions to board policy DGA
- Deletion of existing policy IJ and adoption of new policy IJ

SUGGESTED MOTION *(2 options)*

- I move to approve **Version A** of policy BCB and the other policy revisions as submitted.
- I move to approve **Version B** of policy BCB and the other policy revisions as submitted.