TO:	NWABSD Board of Education	
	Members	

Office of the Superintendent

**DATE:** February 25, 2025

NUMBER: 25-084

SUBJECT: Approval of Proposed Revisions to BB 9320 Meetings; First Reading

## STRATEGIC PLAN/BOARD GOAL:

Track 1: Operational Improvements Initiative: Optimize Business Practices

### ABSTRACT:

Board policy revisions require Board approval.

# ISSUE:

FR:

At issue is to approve the first reading of the proposed revisions to BB 9320 Meetings and open for public comments.

# **BACKGROUND AND/OR PERTINENT INFORMATION:**

The Superintendent/designee presents drafts or suggestions for board policy revisions when the law changes or specific needs occur. Policy revisions shall normally be given two readings prior to adoption by the Board.

This is the first reading of the proposed revisions to BB 9320 Meetings within the Board Bylaw series.

This update includes additional language to clarify that poll voting by a school board is not permitted and all official board action must be taken in an open meeting.

The Board Policy Committee reviewed the proposed changes, recommends approval and to open for public comments.

### **ALTERNATIVES:**

- 1. Approve the first reading of the proposed revisions to BB 9320 Meetings as presented and open for public comments;
- 2. Do not approve the first reading of the proposed revisions to BB 9320 as presented;
- 3. Take no final action.

#### ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board approve the first reading of the proposed revisions to BB 9320 Meetings as presented and open for public comments.