

Summary of Revised Policies “B”

Revised as per OSBA recommendations from November 2008 – January 2014

Review committee met on February 10, 2014

Present: Jann Taylor, Patty Adams, Debbie Breckner, Danny York

Absent: None

Board Presenter: Debbie Breckner

Policy Code and OSBA Revision Dates	Policy name () = OSBA Suggested Policy Name	OSBA Adoption Guidance and Explanatory Notes
BBAA – REVISED Nov. 2008	Individual Board Members’ Authority and Responsibility (TRSD adopted in 2005)	OPTIONAL. Aligns with language from OSBA November 2008. Addresses Board authority during collective bargaining, solicitation of legal advice, and Board authority for contracts. With the language “ <i>gained through attendance at district activities</i> ” this allows Board members to be reimbursed for the cost of tickets to district events. Committee Decision: Update as per OSBA
BBB – REVISED Oct. 2013	Membership of the Board (Board Elections) (TRSD adopted in 2005)	OPTIONAL. OSBA policy is called Board Elections. Aligns to October 2013 language. Allows an elector to be a candidate on the same ballot for more than one district office. Does not change the condition that an elector cannot be a candidate for more than one position in the same district board during the same election. Committee Decision: Update as per OSBA
BBF – REVISED Sep. 2009	Code of Conduct for Board Members (Board Member Standards of Conduct) (TRSD adopted in 2005)	RECOMMENDED. OSBA policy is called Board Member Standards of Conduct. Aligns with language from OSBA September 2009. Provides guidance on Board use of social media sites. Committee Decision: Update as per OSBA
BBFA-REVISED May 2010 and October 2013	(Board Member Ethics and) Conflict of Interest (TRSD adopted in 2005)	RECOMMENDED. Aligns with language from OSBA October 2013. Addresses compensation/gift limitations, addresses non-profit membership, defines the term “relative”, addresses contracts, class exceptions, gifts, entertainment, and honoraria. Committee Decision: Update as per OSBA
BBFB – NEW May 2010 and Oct. 2013	Board Member Ethics and Nepotism (This would be a new policy)	RECOMMENDED. Adds policy on a Board member’s involvement in employment decisions regarding a relative and clarifies the class exception. Committee Decision: Add as per OSBA

Policy Code and OSBA Revision Dates	Policy name () = OSBA Suggested Policy Name	OSBA Adoption Guidance and Explanatory Notes
BD/BDA – REVISED Sep. 2009	Board Meetings/Regular Board Meetings (TRSD adopted in 2005)	OPTIONAL. Adds in guidance on electronic communications between Board members and that appropriate notice must be given if a meeting is adjourned and then reconvened. Committee Decision: Update as per OSBA
BDC-AR- NEW Dec 2009	Executive Sessions-News Media (This would be a new AR)	OPTIONAL. Adds guidance for the media attending executive sessions. Committee Decision: Add as per OSBA
BDF – NEW Jan 2014	Board Policy Implementation (This would be a new policy)	RECOMMENDED: Defines the process for the effective date of policies, the implementation of policies, and how policies are to be disseminated. Committee Decision: Add as per OSBA
BHD - REVISED Nov. 2008	Board Member Compensation and Expense Reimbursement (TRSD adopted in 2005)	OPTIONAL. Limits Board compensation and clarifies that reimbursement may occur for attending district events when attendance serves to inform about district operations. Committee Decision: Update as per OSBA