



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: November 12, 2024

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 to enhance governance practices within the association. These updates are designed to improve transparency, accountability, and member engagement, ensuring that ASBA continues to operate with the highest standards of integrity and effectiveness. The proposed changes also aim to strengthen the association's ability to adapt to emerging challenges and better serve our diverse membership.

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 13, 2024 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 28, 2024

Todd A. Jaeger, J.D., Superintendent