#### **MEMORANDUM**

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TO: NWABSD Board of Education DATE: April 29, 2025

Members

NUMBER: 25-096

FR: Office of the Superintendent SUBJECT: Approval of Proposed

Revisions to BB 9320 Meetings; Second

Reading

### STRATEGIC PLAN/BOARD GOAL:

Track 1: Operational Improvements Initiative: Optimize Business Practices

## **ABSTRACT:**

Board policy revisions require Board approval.

# **ISSUE:**

At issue is to approve the second reading of the proposed revisions to BB 9320 Meetings.

### **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 second 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 and recommends approval.

#### **ALTERNATIVES:**

- 1. Approve the second reading of the proposed revisions to BB 9320 Meetings as presented;
- 2. Do not approve the second 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 second reading of the proposed revisions to BB 9320 Meetings as presented.