

PROPOSAL NUMBER	FSBA POLICY	LANGUAGE OF THE PROPOSED AMENDMENT
1	Article II - MISSION	<p>The mission of the Florida School Boards Association, Inc. (FSBA) is to increase student achievement through the development of effective school board leadership and advocacy for public education.</p> <p>Methods to achieve the mission of FSBA are detailed in Policy 2000 Functions of the Florida School Boards Association.</p>
2	Article IX - MEETINGS	<p>Section 1. - There shall be two (2) regular meetings of the membership annually.</p> <p>Section 2. - One (1) meeting of the membership shall be designated as the Annual Joint Conference and shall be scheduled in the fall.</p> <p>Section 3. - One (1) meeting shall be designated as the Annual Meeting which shall include the election and installation of Executive Officers, the receiving of annual reports, and shall be scheduled in the spring.</p>

Section 1.

A. There shall be the following Standing Committees for ongoing action:

1. Finance
2. Advocacy
3. Leadership Services
4. Policy
5. Equity
6. Past Presidents'
7. Long Range Planning.

B. Ad hoc committees may be appointed by the President after collaboration with the Executive Officers.

C. Compositions, functions and duties of committees, responsibilities of committee Chairs, and the development of the legislative program shall be described in The Operating Policies except as provided herein.

D. Each district school board with majority membership in FSBA shall designate annually in June, a member and an alternate to serve on the FSBA Advocacy Committee and shall inform the FSBA office of such appointments by the established deadline.

E. Meetings of Standing Committees shall not be scheduled concurrently.

Section 2. - Nominating Committee

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1050 - AGENDA FOR
FSBA BUSINESS
MEETINGS

1050 - AGENDA FOR FSBA BUSINESS MEETINGS

The FSBA President and Executive Director shall prepare an agenda for Board of Directors' and General Membership meetings. School board members who are members of the Association may submit items for the agenda. Agenda items shall be mailed to the FSBA office at least twenty (20) calendar days prior to the scheduled meeting. Provided, however, emergency items may be added to an agenda at the FSBA President's discretion.

A.A copy of the agenda shall be distributed to each Board of Director seven (7) days prior to a Board of Directors' meeting.

B.Copies of the agenda for a General Membership meeting shall be on the Association's electronic communication platform.

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5320 - SCHOOL BOARD
MEMBER INSURANCE

FSBA may provide accidental death and dismemberment (AD&D) insurance at no charge for all school board members. This coverage shall apply when school board members who are members of the Association are performing duties specifically related to the position.

2010 - FUNCTION OF
FLORIDA SCHOOL
BOARDS ASSOCIATION
(FSBA)

The mission of FSBA, which is set forth in Bylaw 0121, shall be achieved when school board members collectively:

A.Impact legislation and public policymaking on public education.

B.Demonstrate proactive leadership on public education issues by:

1.Developing leadership potential within FSBA;

2.Providing for the hiring and retaining of professional, competent, and appropriate FSBA staff members;

3.Engaging in a long range/strategic planning process;

4.Developing a cooperative spirit and linkages with professional and lay groups concerned with education; and,

5.Cooperating with and participating in the National School Boards Association (NSBA) or other national collaboration of state school boards associations and the Southern Region School Boards Association or other regional collaboration of state school boards associations.

C.Recognize and recommend in-service training opportunities which enhance the professional growth and competence of school board members.

D.Establish an organization in which all school boards, regardless of population or location, are afforded equal representation and participation opportunities to jointly engage in seeking solutions to the challenges of public education.

E.Create opportunities for networking, role modeling, camaraderie, and sharing ideas.

F.Encourage responsive internal and external communications to:

1.Inform and respond to school board members on issues and concerns;

2.Promote communication with the educational community;

3.Distribute information to identified groups; and,

4.Enhance FSBA's image.

G.Endorse the collection of information and research pertaining to public education issues and problems to establish a resource center and clearinghouse.

H.Identify cost effective services which are designed to meet the needs of individual school boards to:

1.Facilitate activities which assist the financing of school districts;

2.Offer onsite technical assistance; and,

3.Provide professional consultant services.

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7420 - FEDERAL
GOVERNMENTAL
RELATIONS

FSBA shall participate in the Federal Relations Network (FRN) with the National School Boards Association (NSBA) or other national collaboration of state school boards associations to represent the interests of local school boards before federal governmental agencies including the United States Congress