SUMMARY OF FSBA POLICY PROPOSALS for Consideration June 2022

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
1	POLICY 1040 STANDING COMMITTEES	Adds the words, "FSBA defines educational equity, diversity, and inclusiveness as the intentional allocation of resources, time, attention, and opportunities with the goal of promoting fairness, impartiality, evenhandedness, and inclusiveness for all, regardless of background."	Equity Committee desired to have a clear definition of equity that all members could use	Originated in Equity Committee Approved by Equity Committee Nov. 30.2021 Approved by Policy Committee March 23, 2022 Scheduled for BOD June 8, 2022 SCHEDULED General Membership June 9, 2022
2	POLICY 2052 FLORIDA SCHOOL BOARDS INSURANCE TRUST	Adds the words, "according to FSBIT policy"	FSBIT policy was changed last year to bi-annual election of officers. This change would put FSBA's policy in line with FSBIT's	Originated in Policy Committee Approved by Policy Committee March 9, 2022 Scheduled for BOD June 8, 2022 SCHEDULED General Membership June 9, 2022

	NEW POLICY	Con autius manninglian hali	FCDA dana mat	Outstackedie
3	NEW POLICY	See entire new policy, below	FSBA does not	Originated in
	2036		currently have any directives related to	Policy
	CONFERENCES			Committee
	AND EVENTS		conference and	
			events. This would make all related	Approved by
				Policy
			expectations and	Committee
			responsibilities clear.	March 23, 2022
				Scheduled for
				BOD
				June 8, 2022
				SCHEDULED
				General
				Membership
				June 9, 2022
4	Article IV	Change "Executive Director"	Ensures FSBA senior	Originated in
4	Officers	to "Chief Executive Officer"	staff official remains	Originated in Executive
	Officers	to chief Executive Officer	senior most officer in	Committee
			organization structure	Committee
			due to change in title	Approved by
			of FSBIT senior staff	Approved by Policy
			to Executive Director	Committee
			of FSBIT	May 2, 2022
			0110511	IVIAY 2, 2022
				Scheduled for
				BOD
				June 8, 2022
				SCHEDULED
				General
				Membership
				June 9, 2022
				Julie <i>3,</i> 2022
5	Article V	Change "Executive Director"	Throughout FSBA's	Originated in
	Article VI	to "Chief Executive Officer"	policies and bylaws,	Executive
	Policy 1010	In ALL other places in Bylaws	FSBA's senior staff	Committee
	Policy 1012	and Policy	official is referred to	
	Policy 1050		as Executive Director.	Approved by
	Policy 1052		Changing all	Policy
	Policy 1065		references from ED to	Committee
	Policy 1070		CEO makes all policies	May 2, 2022
	Policy 2050		and bylaws consistent	·
	Policy 3010			Scheduled for
	Policy 3015			BOD
	Policy 3020			June 8, 2022
	Policy 4110			

Policy 4125	Policy 4120		SCHEDULED
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