

PROPOSAL NUMBER	FSBA BYLAW	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
PROPOSAL #1				
FSBA BYLAW Article XI	Section 1. A.	REPLACES the word <u>“Legislative”</u> with the word <u>“Advocacy.”</u>	Changes the FSBA standing Legislative Committee (with subcommittees of Advocacy and Federal Relations) to Advocacy Committee with subcommittees of Legislative and Federal Relations	Originated in the Legislative Committee
	Section 1. D.	REPLACES the word <u>“Legislative”</u> with the word <u>“Advocacy.”</u>		Approved by Legislative Committee 6/12/2019 Approved by Policy Committee 8/19/2019 Approved by BOD scheduled 12/3/2019

Proposal 2

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1010	Section D	ADDS the words, “strategic plan.”	Conforms to present day practices.	Originated Policy Committee
	Section E	DELETES the words, “ The Executive officers shall. ” ADDS the words, “state”	Repetitive language Defines the scope of the legislative issues to be discussed.	Approved by Policy Committee 10/10/2019

		ADDS the words, “and the Federal Relations Committee when discussing federal legislative issues.”	Codifies inclusion of Federal Relations Committee in federal legislation discussions.	Approved by BOD Scheduled 12/3/2019
	Section G.	ADDS the words. “Coordinate and collaborate to review the Executive Director as required.”	New language designating responsibility of President to begin the review process of the Executive Director; codifies current practice.	

PROPOSAL # 3

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1012	Section B (13)	DELETES the words, “ or co-chairs. ”	Conforms to present day practices.	Originated Policy Committee
	Section C (3)	ADDS the words. “when possible.”	Gives flexibility for travel requirements to President-elect.	Approved by Policy Committee
	Section D (3)	ADDS the words, “if applicable.”	Ensures flexibility if there is no Florida Education Purchasing Consortium.	10/10/2019
	Section E (2)	ADDS the words, “if applicable.”	Conforming language with Section D	Approved by BOD (Scheduled 12/3/2019)

PROPOSAL #4

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1015	Section C	<p>ADDS the words, “or any other distinction offered or recognized by the Association.”</p> <p>DELETES the words, “Individuals applying for a specific office may also be considered for other offices.”</p> <p>DELETES the words, “The Nominating Committee, at its discretion, may submit two (2) members for each office to the general membership.”</p> <p>ADDS the words, “The Nominating Committee shall submit a member for each office to the general membership for each position for which there is an applicant.”</p>	<p>Allows for other distinctions to be considered by the Nominating Committee, not limited to CBM.</p> <p>Removes unnecessary language.</p> <p>Conforms to present day practices.</p> <p>Gives committee flexibility to recommend an applicant for a position other than the one applied for.</p>	<p>Originated Policy Committee</p> <p>Approved by Policy Committee 10/10/2019</p> <p>Approved by BOD (Scheduled 12/3/2019)</p>

PROPOSAL #5

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1018	Section	REPLACES the word “Spring” with “Summer.”	Reflects current title of event.	<p>Originated Policy Committee</p> <p>Approved by Policy Committee 10/10/2019</p> <p>Approved by BOD (Scheduled 12/3/2019)</p>

PROPOSAL # 6

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1030	Section D	<p>DELETES the words, “A school district with an enrollment of more than sixty thousand (60,000) students.”</p> <p>ADDS the words, “The twelve (12) school districts with the largest student enrollment.”</p> <p>DELETES the words, “This requirement shall not apply to any school district that was designated as a single county district on the Board of</p>	<p>Conforms to present day practices.</p> <p>Conforms to present day practice.</p> <p>Removes unnecessary language.</p>	<p>Originated Policy Committee</p> <p>Approved by Policy Committee 10/10/2019</p> <p>Approved by BOD (Scheduled 12/3/2019)</p>

		Directors on or before July 1, 1992.”		
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Proposal #7

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1040	Section C (2)	REPLACES the word “Legislative” with the word “Advocacy.”	Ensures compatibility with Article XI proposal, above	Approved by Legislative Committee 6/12/2019
	Section D (2)	<p>DELETES the words, “coordinate a systematic process to develop equitable and responsive legislative platform for FSBA and shall pursue legislative changes consistent with the adopted FSBA legislative platform.”</p> <p>ADDS the words “develop a comprehensive public relations and communications strategy designed to strengthen FSBA’s advocacy for public education. The strategy must include elements to encourage public involvement and to earn public understanding and support for public education.”</p> <p>REPLACES the word “Legislative” with the word “Advocacy.”</p>	<p>Changes the FSBA standing Legislative Committee (with subcommittees of Advocacy and Federal Relations) to Advocacy Committee with subcommittees of Legislative and Federal Relations</p> <p>Better illustrates the primary function and helps to distinguish multiple sub categories of advocacy</p> <p>Provides explanation of responsibilities of newly named committee to focus on advocacy in a broader sense than previously named Legislative Committee</p>	<p>Approved by Policy Committee 8/19/2019</p> <p>Approved by BOD Scheduled 12/3/2019</p>

	<p>Section D (2)a</p>	<p>REPLACES the word “Legislative” with the word “Advocacy.”</p> <p>DELETES the words, “explore strategies and ways of strengthening FSBA’s advocacy role in public education and shall keep advocacy in the forefront of public education. The responsibilities of the Advocacy Subcommittee shall include the development of a comprehensive public relations and communications strategy.”</p> <p>ADDS the words, “develop a proposed legislative platform to be presented to the Advocacy Committee for adoption in accordance with the timeline and procedures set forth in FSBA Policy 2025. The Legislative Subcommittee shall pursue legislative changes consistent with the adopted FSBA legislative platform and shall represent the interests of local school boards before the Florida Legislature, Executive branch, and state agencies.”</p>	<p>Provides for Legislative to be a subcommittee of the standing Advocacy Committee</p> <p>Clearly establishes work that the new subcommittee will focus on to be legislative focused</p>	
	<p>Section D (2)b</p>	<p>DELETES the words, “explore and coordinate programs, legislation, and activities between FSBA and federal agencies and elected officials. The FSBA President shall appoint the Chair of this Subcommittee after consultation with the Chair of the Legislative Committee.”</p>	<p>Clarifies the work of the FR subcommittee and ensures activities will be aligned with the adopted FSBA federal platform</p>	

		ADDS the words, “develop a proposed federal platform to be presented to the Advocacy Committee for adoption in accordance with the timeline and procedures set forth in FSBA Policy 2025. The Federal Relations Subcommittee shall pursue legislative changes consistent with the adopted FSBA federal platform and shall represent the interests of local school boards before the United States Congress, the Executive branch, and federal agencies.”		
	Section G	REPLACES the word “Legislative” with the word “Advocacy.”	Ensures compatibility with Article XI proposal, above	

PROPOSAL #8

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1050	Section A	REPLACES the word “five” with “seven”.	Gives members extra time to review agenda and reflects current practice.	Originated Policy Committee
	Section B	DELETES the words, “ included in each school board member’s registration packet. ” ADDS the words, “on the Association’s electronic communication platform.”	Conforms to present day practice and modernizes requirements.	Approved by Policy Committee 10/10/2019 Approved by BOD (Scheduled 12/3/2019)

PROPOSAL #9

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1052	Section C	DELETES the words, “ who visit the FSBA office during work hours. ”	Updates to conform to current practice; ensures access by members.	Originated Policy Committee
		ADDS the words, “on the Association’s communication platform.”		Approved by Policy Committee 10/10/2019
				Approved by BOD (Scheduled 12/3/2019)

PROPOSAL #10

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 1065	Section B	ADDS the words, “The vote of the general membership determines the official adoption of the policy going forward.”	Clarifying language.	Originated Policy Committee Approved by Policy Committee 10/10/2019 Approved by BOD (Scheduled 12/3/2019)

Proposal #11

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 2025	Section A (1)	<p>REPLACES the word “Legislative” with the word “Advocacy.”</p> <p>DELETES the words, “or co-Chairs.”</p> <p>REPLACES the word “any” with the word “the.”</p> <p>DELETES the words, “which may be appointed by the FSBA Executive Officers.”</p> <p>ADDS the words, “and Federal Relations Subcommittee.”</p>	<p>Ensures compatibility with Article XI proposal, above</p> <p>Eliminates expired or unused words and phrases throughout</p> <p>Provides clarifying language</p>	<p>Originated in the Legislative Committee</p> <p>Approved by Legislative Committee 6/12/2019</p> <p>Approved by Policy Committee 8/19/2019</p>
	Section A (2)	<p>REPLACES the word “Legislative” with the word “Advocacy.”</p> <p>DELETES the words, “and a legislative liaison from.”</p> <p>Adds the words, “designated by.”</p> <p>DELETES the words, “The legislative liaison shall be designated.”</p>	<p>Ensures compatibility with Article XI proposal, above</p> <p>Provides clarifying language</p> <p>Provides clarifying language</p>	<p>Approved by BOD Scheduled 12/3/2019</p>
	Section B	<p>REPLACES the word “Legislative” with the word “Advocacy.”</p> <p>DELETES the words, “or co-Chairs.”</p> <p>ADDS the words, “and Legislative Subcommittee Chair.”</p>	<p>Ensures compatibility with Article XI proposal, above</p> <p>Ensures inclusion of all three chairs-- Advocacy Committee, Legislative and</p>	

			Federal Relations Sub Committee—in development of platform timeline	
	Section C (3)	ADDS the letter “D.”	Conforming language	
	Section C (5)	Adds the prefix “sub” in front of committee.	Conforming language	
	Section C (6)			
	Section D (2)	REPLACES the word “Legislative” with the word “Advocacy.”	Ensures compatibility with Article XI proposal, above	
	Section D (3)			
	Section D (4)			
	Section E	REPLACES the word “Legislative” with the word “Advocacy.” ADDS the words, “and subcommittees.”	Ensures compatibility with Article XI proposal, above Conforming language	

PROPOSAL #12

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 3015	Section B	REPLACES the word “Legislation” with “Litigation.”	Cleans up a mistake.	Originated Policy Committee Approved by Policy

				<p>Committee 10/10/2019</p> <p>Approved by BOD (Scheduled 12/3/2019)</p>
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PROPOSAL #13

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 3020	Section	ADDS the words, "The process and coordination for the evaluation of the Executive Director shall be the responsibility of the FSBA President."	Conforming language with Policy 1010 proposed clean-up language	<p>Originated Policy Committee</p> <p>Approved by Policy Committee 10/10/2019</p> <p>Approved by BOD (Scheduled 12/3/2019)</p>

PROPOSAL #14

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 6030	Section	DELETES the word " the " and REPLACES the words " Finance Committee " with "staff".	Conforms to present day practice.	<p>Originated Policy Committee</p> <p>Approved by Policy Committee 10/10/2019</p> <p>Approved by</p>

				BOD (Scheduled 12/3/2019)
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PROPOSAL #15

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 6100	Section	DELETES the words, “Beverage service at FSBA receptions may be provided by a corporate or business sponsorship(s); however, a fee shall be assessed for beverage service when a corporate or business sponsorship is not secured.”	Deletes the policy since it is no longer relevant.	Originated Policy Committee Approved by Policy Committee 10/10/2019 Approved by BOD (Scheduled 12/3/2019)

PROPOSAL #16

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 7120	Section Title Section C	REPLACES the word, “Website” with “Electronic Communications.” DELETES the words, “Links to all organizations on the FSBA website shall be approved annually by the Board of Directors during the Joint Conference.”	Updates and modernizes language so that it can be flexible as communication platforms change	Originated Policy Committee Approved by Policy Committee 10/10/2019 Approved by BOD (Scheduled 12/3/2019)

PROPOSAL #17

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 7320		<p>DELETES the words, “FSBA shall not endorse any political candidate, product, or service.”</p> <p>ADDS the words, “As an organization representing nonpartisan Constitutional Officers, FSBA shall not endorse any political candidate.”</p>	Changes language to better represent FSBA.	<p>Originated Policy Committee</p> <p>Approved by Policy Committee 10/10/2019</p> <p>Approved by BOD (Scheduled 12/3/2019)</p>

PROPOSAL #18

PROPOSAL NUMBER	FSBA POLICY	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
Policy 7510		<p>ADDS the words, “Advocacy Committee Chair.”</p> <p>ADDS the prefix “Sub” in front of committee.</p> <p>DELETES the words, “or”, “the” and “Spring”.</p> <p>ADDS the words, “at an event of the legislator’s choice.”</p>	<p>Conforming language</p> <p>Conforming language</p> <p>Allows for flexibility presenting legislative awards and reflects current practice.</p>	<p>Originated in the Legislative Committee</p> <p>Approved by Legislative Committee 6/12/2019</p> <p>Approved by Policy Committee 8/19/2019</p> <p>Approved by BOD</p>

				Scheduled 12/3/2019