

**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	<p style="text-align: center;">Originated in Equity Committee</p> <p style="text-align: center;">Approved by Equity Committee Nov. 30.2021</p> <p style="text-align: center;">Approved by Policy Committee March 23, 2022</p> <p style="text-align: center;">Scheduled for BOD June 8, 2022</p> <p style="text-align: center;">SCHEDULED General Membership June 9, 2022</p>
2	POLICY 2052 FLORIDA SCHOOL BOARDS INSURANCE TRUST	Delete the word “annually”	FSBIT policy was changed last year to bi-annual election of officers. This change would put FSBA’s policy in line with FSBIT’s	<p style="text-align: center;">Originated in Policy Committee</p> <p style="text-align: center;">Approved by Policy Committee March 9, 2022</p> <p style="text-align: center;">Scheduled for BOD June 8, 2022</p> <p style="text-align: center;">SCHEDULED General Membership June 9, 2022</p>
		Adds the words, “according to FSBIT policy”		

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

	Policy 4110 Policy 4120 Policy 4125 Policy 4130 Policy 4135 Policy 4140 Policy 4254 Policy 4400 Policy 4410 Policy 4600 Policy 5010 Policy 5012 Policy 5015 Policy 5025 Policy 5030 Policy 5100 Policy 5110 Policy 5112 Policy 5115 Policy 5200 Policy 5210 Policy 5115 Policy 5200 Policy 5210 Policy 5220 Policy 5300 Policy 5400 Policy 6010 Policy 6020 Policy 6030 Policy 6045 Policy 7110 Policy 7200 Policy 7210 Policy 7310 Policy 7510			SCHEDULED General Membership June 9, 2022
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