

## SUMMARY OF FSBA POLICY AMENDMENT PROPOSALS

PROPOSAL NUMBER	FSBA POLICY/BYLAWS	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
23.2	Articles II and XVI	Move Article XVI, Non-Partisan and Non-Profit, to Article II and renumber all successive items.	Emphasize the Non-Partisan and Non-Profit directives in bylaws.	<p>Originated by Long Range Planning Committee</p> <p>Approved Policy Committee 11.17.2023</p> <p>Approved BOD 11.28.2023</p> <p><b>SCHEDULED</b> General Membership June 6, 2024</p>

**Articles II through XVI**

- Article I - IDENTIFICATION
- Article II – MISSION ~~NONPARTISAN AND NONPROFIT~~
- Article III – MEMBERSHIP MISSION
- Article IV – OFFICERS MEMBERSHIP
- Article V - ~~DUTIES OF OFFICERS~~ OFFICERS
- Article VI - ~~BOARD OF DIRECTORS~~ DUTIES OF OFFICERS
- Article VII – ~~VACANCIES~~ BOARD OF DIRECTORS
- Article VIII - FISCAL YEAR VACANCIES
- Article IX – MEETINGS FISCAL YEAR
- Article X – ~~DUES~~ MEETINGS
- Article XI – COMMITTEES DUES
- Article XII - OPERATING MANUAL COMMITTEES
- Article XIII – ~~QUORUM~~ OPERATING MANUAL
- Article XIV - PARLIAMENTARY PROCEDURE QUORUM
- Article XV – AMENDMENTS PARLIAMENTARY PROCEDURE
- Article XVI - ~~NONPARTISAN AND NONPROFIT~~ AMENDMENTS
- Article XVII – INDEMNIFICATION
- Article XVIII - DISTRIBUTION OF SURPLUS ON LIQUIDATION
- Article XIX - SCRIVENER'S ERRORS

Article XX - ALL OTHER MATTERS

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PROPOSAL NUMBER	FSBA POLICY/BYLAW	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
23.3	5012 – RESERVES –	Codifies steps and notifications related to building investment reserves	Ensures a process is followed to reach investment reserve goals	<p>Originated Finance Committee</p> <p>Approved by Finance Committee 11.28.2023</p> <p>Approved Policy Committee 2.16.2024</p> <p>Approved BOD 3. 1.2024</p> <p>Scheduled General Membership 6.6.2024</p>
<p>5012 – RESERVES –</p> <p>A. OPERATING RESERVES</p> <p>Effective fiscal year 2015-16, an operating reserve shall be established at the beginning of each budget year equal to [no less than] one percent (1%) of the current year budgeted revenue, approved by the Board of Directors and excluding State and/or Federal grant funds and other non-recurring revenue. The amount necessary to fund the operating reserve shall be included in the current year operating budget as an expense line item. At the end of each budget year, the amount remaining in the operating reserve shall be transferred to investment reserve, until the Investment Reserve, as defined below, has been reached. Once the investment reserve goal has been met the amount necessary to maintain the operating reserve shall be included in the annual budget.</p> <p>The operating reserve is established for the purpose of ensuring continuing operations without encumbering investment reserves, except in the event of significant revenue shortfalls or unexpected expenses.</p> <p><u>The organization recognizes that 1% of budgeted revenue allocation may not be adequate to reach the investment reserve goal in a timely manner. To allocate an amount greater than 1% of budgeted revenue to the investment reserve the association should follow the following process;</u></p>				

The FSBA Chief Executive Officer and Director of Finance, upon receipt of annual audit and prior to calendar year end, will review the association's net financial position and make a recommendation to the finance committee. The recommendation should include:

- a. The rationale for the increased allocation.
- b. The proposed amount to be allocated.

The Finance committee shall assess the association's financial health and the opportunity for an increased allocation. If the Finance Committee approves the recommendation, the allocation shall be implemented without further approval and reported to the Board of Director's at the meeting held at the Annual Joint Conference.

~~Operating reserves shall be deposited in federally insured deposit, savings, or money market accounts.~~

#### B. INVESTMENT RESERVES

It shall be the Association's goal to reach a minimum investment reserve balance equal to twenty-five percent (25%) of the average annual operating expenses, excluding State and/or Federal grant funds and other non-recurring expenses. The annual operating expense average shall be calculated using the three calendar years immediately preceding the current budget year.

This investment reserve account is established to provide liquidity for the association in the event extraordinary expenses beyond the approved budget occur or in the event of a revenue shortfall. The FSBA Chief Executive Officer shall be authorized to utilize the Investment Reserves after approval of the Executive Officers. Then association president shall notify the membership whenever this occurs.

Investment reserves shall be deposited in federally insured deposits, savings or money market accounts, Federally insured certificates of deposits, U.S. Treasury Bills or other U.S. government securities. Irrespective of the investment accounts selected, no investment reserves shall be invested in any security with a maturity exceeding one (1) calendar year.

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PROPOSAL NUMBER	FSBA POLICY/BYLAW	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
23.4	<b>2010 - FUNCTION OF FLORIDA SCHOOL BOARDS ASSOCIATION (FSBA)</b>	<p><b>REMOVES “the National School Boards Association (NSBA) or other” and “the Southern Region School Boards Association”</b></p> <p><b>ADDS “a”</b></p>	<b>Cleans up language related to no longer affiliated organizations</b>	<p>Originated by Policy Committee</p> <p>Approved by Policy Committee 2.16.2024</p> <p>Approved BOD 3. 1.2024</p> <p>Scheduled General Membership 6.6.2024</p>

**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 of 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~~ a 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.

Revised: 6/06; 6/15

PROPOSAL NUMBER	FSBA POLICY/BYLAWS	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
23.5	7420 - FEDERAL GOVERNMENTAL RELATIONS	<p>REMOVES “the Federal Relations Network (FRN) with the National School Boards Association (NSBA) or other”</p> <p>ADDS “a”</p>	Cleans up language related to no longer affiliated organizations	<p>Originated by Policy Committee</p> <p>Approved by Policy Committee 2.16.2024</p> <p>Approved BOD 3. 1.2024</p> <p>Scheduled General Membership 6.6.2024</p>

**7420 - FEDERAL GOVERNMENTAL RELATIONS**

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

PROPOSAL NUMBER	FSBA POLICY/BYLA	DESCRIPTION OF THE PROPOSED AMENDMENT	RATIONALE FOR THE PROPOSED CHANGE	PROPOSAL ORIGINATOR
24.1	<u>1041- STANDING SUB COMMITTEE MEMBERSHIP</u>	<p><b>NEW POLICY PROPOSAL:</b></p> <p>Defines how the Federal Relations Subcommittee members are determined</p> <p>See entire content directly below</p>	Codifies the Federal Relations Subcommittee membership provisions	<p>Originated by Federal Relations Committee</p> <p>Drafted by Policy Committee 2.16.2024</p> <p>Amended by Federal Relations Committee 3. 11.2024</p> <p>Amended by Policy Committee 3. 15.2024</p> <p>Approved by Federal Relations Committee 3.21.2024</p> <p>Approved by Advocacy Committee 3.21-28.2024</p> <p>Scheduled BOD 6.4.2024</p> <p>Scheduled General Membership 6.6.2024</p>
<p>Title STANDING SUB COMMITTEE MEMBERSHIP</p> <p>Code po1041</p>				

Proposed  
June 6, 2024

### **1041 - STANDING SUB COMMITTEE MEMBERSHIP**

These membership provisions shall apply for the Federal Relations standing subcommittee established in FSBA Policy 1040:

- A. All members of FSBA who are willing to work with their local delegations on FSBA legislative priorities and/or have established relationships with members and staff of the United States Congress, Department of Education, and other education partners and stakeholders will have the opportunity to volunteer to serve on the Federal Relations Subcommittee.
- B. The subcommittee will not exceed 15 members. The Advocacy Committee and the Chairs of the Federal Relations and Legislative Subcommittees will strive for the makeup of the Federal Relations Subcommittee to represent the demographics and diversity of the FSBA membership, including, but not limited to:
  - 1. Representation from large, medium, and small counties
  - 2. Minority representation
  - 3. Diverse viewpoints
- C. In the event the number of volunteers exceeds the Subcommittee maximum of 15 members, the Executive Committee, the Chair and Vice Chair of the Advocacy, Legislative, and Federal Relations Committees will have final approval of the committee roster, including additional applicants to serve as alternates if and when positions arise.
- D. The Executive Committee of the Board of Directors shall have a liaison on the Federal Relations Subcommittee.