

Welcome to the Sunflower State!

The National School Boards Association and the Kansas Association of School Boards would like to welcome you to Kansas for the annual NSBA Western Region meeting.

KASB is proud to serve as your host for this meeting. We have a slate of activities prepared to give you a taste of the heartland. In addition to your meeting schedule, we've planned a golf outing, a reception at the Kansas Governor's Mansion and a country hoedown (be sure to don your western wear!).

All events, except the reception, will take place at the Topeka Holiday Inn Holidome West and the Kansas Association of School Boards' headquarters located just southwest of the hotel.

We are honored to have you as our guests from September 15-17. And if you're planning to spend a couple of extra days with us, we have plenty of information available for you about some other events and sites around Topeka.

We hope you enjoy yourself at the 1989 NSBA Western Region Meeting!

Sincerely,

Juanita Barnett

Juanita Barnett, President
Kansas Association of School Boards



WYOMING SCHOOL BOARDS ASSOCIATION 1989 BUDGET NARRATIVE

1989 INCOME

BALANCE FORWARD: We didn't spend all the money we had in 1988. When we closed the budget year, there was an unencumbered cash balance in our checking account of \$7,647.49. This money is available for reappropriation in the 1989 budget. That is where we begin in the new year.

WSBA DUES: Each member district is assessed dues in accordance with its annual educational expenditures. Dues are based on .00026 percent of a district's operating budget for the previous year. WSBA also has an Associate membership for our BOCES that is calculated at \$250.00 a year.

We are anticipating that all school boards will be members of our Association family this year. That will generate nearly one-half of the association revenue of \$130,506.00.

CONVENTION: As we explained earlier in the rendition of the spending plan, we will have the expenses of two annual conventions appearing in this year's budget. That means we will also have the income from two conventions. Projecting the same attendance in 1989 as we had in 1988 and deducting registration fees already paid in December, income from the combined events should total \$29,050.00 during this calendar year.

WORKSHOPS: The Association has already scheduled six workshops for 1989. There is also more than \$1,325.00 in uncollected registration fees from the AIDS Education Workshop to be collected this year. We have projected more than 300 people will attend these workshops and that our income from all 1989 workshops should be \$15,165.00.

INTEREST: WSBA attempts to invests the money it has as wisely as possible to enhance its operating capabilities. Interest income should approach the same level as in 1988, or approximately \$2,500.00.

EDUCATIONAL TRADE FAIR: The annual trade fair, held in conjunction with the annual convention raises considerable revenue for the Association. We have projected a continuation of the trade fair. In making those projections we have anticipated an increase of 5 more exhibitors and a both registration fee of \$250.00. In addition to those fees, there is \$2,150.00 in exhibit registration outstanding from the 1988 convention that must be included as income in 1989. I have projected income from the 1989 trade fair at \$15,900.00.

ADMINISTRATOR SEARCH: One of the services the Association provides for its members is assistance in locating a new chief school administrator. Since this is a specialized service, a fee to cover a portion of the expenses involved is charged. That fee is \$2,500.00. It is anticipated that the Association may be involved in as many as three searches this year. That translates into income of \$7,500.00 in 1989.

POLICY SERVICE: Another service of the Association is the review, revision and rewriting of a district's school board policy. This is another specialized or customized service that bears a service fee of \$4,500.00. The service may extend over a long period of time. The Association should finish the two revisions that are currently under way in the spring of the year. These two contracts will net the Association income of \$9,000.00.

ASBESTOS SERVICE: WSBA entered into an agreement with Hall-Kimbrell to provide asbestos inspections and abatement plans for Wyoming schools. Nearly one-fourth of our school districts took advantage of this program. WSBA receives a reimbursement for the expenses it incurred to provide the program. That will provide income of about \$3,000.00 in 1989.

LEASING POOL: WSBA has provided a leasing pool for its members to assist them in meeting the hard realities of declining revenue. Because WSBA incurs expense in providing the service, the Association is reimbursed for these expenses. The reimbursement must appear as income. It is estimated this source of revenue will amount to \$1,500.00 during the year.

MISCELLANEOUS: There are some miscellaneous sources of income that accrue to the Association. These include the sale of some publications. We have the only postage meter on our floor of the office building. Some of the other offices use the machine and reimburse us for the postage they use. This money is then deposited into our account and credited to the miscellaneous source of income. When we have counted all the very small deposits that do not fit in any of the other income categories, we can expect to have accumulated \$3,200.00 in miscellaneous income.

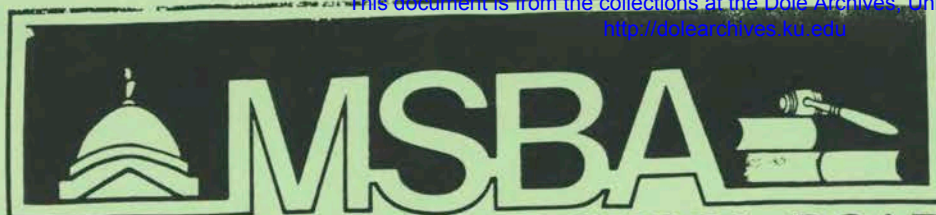
TRANSFER OF SAVINGS: As we suggested at the beginning of this budget narrative, the Wyoming School Boards Association is experiencing a budget shortfall just as most of our schools are. We are forced to dip into our budget reserve to meet expenses. We are faced with the possibility of transferring \$20,697.51 from our savings account to meet our spending requirements. Just as you do with your budget, we are also projecting that we will not spend every dollar budgeted in every category. However, this is a realistic budget and we can expect to transfer some money from our savings account in 1989.

When we talk about that, you should know that the savings account we refer to consists of a certificate of deposit worth \$50,000.00 when it was reinvested in early December.

That is the income projection for the 1989 budget. What follows is a numerical portrayal of the budget.

WSBA PROJECTED 1989 REVENUE

Cash Balance Forward	\$ 7,647.49
WSBA Dues	130,506.00
WSBA Convention	29,050.00
Workshops	15,165.00
Interest	2,500.00
Trade Fair	15,900.00
Administrator Search	7,500.00
Policy Service	9,000.00
Asbestos Program	3,000.00
Leasing Pool	1,500.00
Miscellaneous	3,200.00
Transfer of Savings	20,697.51
	<u>\$245,666.00</u>



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Robert L. Anderson, Executive Director

MONTANA SCHOOL BOARDS ASSOCIATION

MONTANA LEGISLATIVE ACTIVITY UPDATE

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VICE PRESIDENT

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IMMEDIATE

PAST PRESIDENT

Don Hamilton
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MUNICIPAL DIRECTORS:

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SCHOOL FUNDING AND NEW ACCREDITATION STANDARDS TOP EDUCATION AGENDA IN MONTANA

In January of 1989, the Montana Supreme Court upheld a lower court decision which found the public school funding system unconstitutional. The Supreme Court stated:

"We conclude that as a result of the failure to adequately fund the foundation program, forcing an excessive reliance on permissive and voted levies, the state has failed to provide a system of quality public education granting to each student the quality of educational opportunity guaranteed under Article 10, Section 1, Montana Constitution. We specifically affirm that portion of the District Court's conclusion of Law 17 which holds that the spending disparities among the state's school districts translate into a denial of equality of education opportunity. We hold that the 1985-86 system of funding public elementary and secondary schools in Montana is in violation of Article 10, Section 1, of Montana Constitution."

The court gave the Montana Legislature until July 1, 1989 to devise a new funding system.

Education lobbyists banded together early in the legislative session to form a coalition of trustees, administrators, teachers and administrative agencies that compromised and reached a consensus on what we believed met the court mandate. The coalition proved to be an impressive force that was not deterred nor divided. Always before, educational interest groups would bicker among themselves and legislators would set their own agenda. That was definitely not the case in 1989.

During the regular legislative session, the legislature made significant progress on a compromise proposal that would equalize per pupil spending and provide greater state support while reducing the reliance on local voted property tax levies. Then, in the closing days of the regular session, the process came to a standstill as legislators could not agree on a source of additional state funding.

Montana does not have a state sales tax and the political debate centered around whether the legislature should enact a sales tax, raid the state coal trust or band-aid a temporary funding system through one-time transfers and increases in existing taxes.

The legislature adjourned on April 21st without resolving the issue and Governor Stephens called the solons back into special session on June 19th for what proved to be a bitter and frustrating four week session.

The education coalition worked with legislators to refine the compromise bill from the regular session. A bill that most legislators and educators thought would meet the court mandate passed both the Republican Senate and the Democrat House only to be vetoed by Republican Governor Stephens. Finally, after four weeks of struggling with numerous funding and allocation proposals, legislators adopted House Bill 28 out of pure frustration. Few people believe that the bill is a sound equalization program or that it will meet the constitutional challenge. But it was obvious to all that it was the best the legislators were going to accomplish politically without finding additional revenue and a new revenue source.

Large spending disparities in per pupil spending will continue to exist and although state funding for schools will increase, educators contend that the bill does not solve the basic problems and in time may even cause greater disparities than existed when the suit was filed.

The Supreme Court has extended its jurisdiction in the case and will review the case this fall. Obviously school funding will continue to be a major legislative issue in Montana.

In 1987, the Montana Legislature asked the Board of Public Education to review the accreditation standards. The board undertook an extensive review that included numerous educators and citizens and resulted in the adoption of a new set of accreditation standards that will be implemented over the next ten years.

The new standards more accurately reflect what is presently being taught in Montana schools but they also lower class size and mandate increased educational opportunities for students. Schools would be required to offer gifted programs and a foreign language at the middle school level, increased library and guidance staff, and do systematic curriculum development and review.

The new standards have been criticized and praised as being too expensive, as not being realistic, as not being as far reaching as they should be and as interfering with local control. This, like the funding issue, will continue to be a topic of controversy in Montana.

The regular legislative session did increase funding for special education, expanded school immunization requirements, allowed school boards to designate a school as a non-smoking area and approved other legislation that affects schools, but those laws seem insignificant when compared to the issues that the legislators could not resolve.

EXTENSIVE SCHOOL STUDY MANDATED

If you can't fix it, study it. That seems to be the rationale behind an extensive study bill that mirrors nearly every major education reform idea presently being discussed anywhere. The interim study that is to be prepared for the 1991 legislative session will include: school consolidation, schools of choice, annual report cards on schools, merit pay for teachers, and defining a basic quality education and the level of state funding needed to provide it. An ambitious undertaking by any standards.

ASSOCIATED SCHOOL BOARDS OF SOUTH DAKOTA

CONSTITUTION AND BY-LAWS

ARTICLE I - NAME

The name of the organization shall be the Associated School Boards of South Dakota, Inc. hereinafter referred to as the Corporation.

ARTICLE II - PURPOSES

The purposes of the Corporation shall include but not be limited to the following:

1. To hold training seminars for school board members so that the operation of the public schools may be conducted with optimum benefit for the children and taxpayers of South Dakota.
2. To provide information to school boards and administrators to improve their role of leadership in management of the schools of South Dakota.
3. To review legislation and rules and disseminate information to South Dakota schools to assist in complying with the constitutional and legislative intent for public education.
4. To educate the members and the public to facilitate the proper management of school districts within the state of South Dakota; and to do anything proper and necessary to carry out any or all the above named purposes.
5. Such purposes and activities shall be within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law.) "No part of the net earnings of the Corporation shall inure to

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the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its exempt purposes."

ARTICLE III - MEMBERSHIP

The governing board of any public school district of the state may become a member of the Associated School Boards of South Dakota, Inc. by a majority vote of the board and upon payment of annual dues.

ARTICLE IV - DUES

Section 1. A statement of annual dues shall be mailed to each public school district in South Dakota on or before the first day of the dues year. Dues will be due and payable thirty days after the first day of the dues year.

Section 2. Non-payment of dues automatically terminates membership. In unusual circumstances, if requested by a school district, the Executive Secretary may allow an extension of time or semi-annual payments.

Section 3. Dues are to be determined annually by a 2/3 vote of the Board of Directors at a regular stated meeting at least thirty days prior to the beginning of the dues year.

ARTICLE V - DELEGATE ASSEMBLY

Section 1. Policy Making Body. The policy making body of the Corporation shall be known as the Delegate Assembly.

Section 2. Powers of the Delegate Assembly. The Delegate Assembly:

(a) Shall elect the Board of Directors as herein provided.

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(b) May adopt resolutions pertinent to the purposes and objectives of the Corporation.

(c) May adopt amendments to these By-Laws as herein provided.

(d) May delegate to the Board of Directors any of its powers except those of the election of directors of the Board of Directors, the adoption of amendments to these By-Laws and the adoption of resolutions of the Corporation.

Section 3. Composition

(a) The Delegate Assembly shall consist of voting delegates who shall be entitled to one vote each and delegates "ex officio" entitled to expression but no vote.

(b) Every school board member in the state shall be entitled to attend the meetings of the Corporation upon payment of fees charged, if any, and every school board, which is a member of the Corporation, may appoint one of its members to act as an official delegate as provided in SDCL 13-8-10.2.

(c) Delegates "ex officio" are board members who are not delegates, school administrators and other educational representatives.

(d) Each member school district may designate one alternate delegate who may serve in the absence of any voting delegate, but who shall otherwise have no vote.

Section 4. Certification of Delegates. The officials of member schools shall certify to the Executive Secretary or President of the Corporation the names of their delegates and alternates at least 10 days prior to the Delegate Assembly.

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Section 5. Meetings. The Delegate Assembly shall hold one meeting annually in conjunction with the Annual Meeting of the Corporation. Additional meeting may be called by the President or a majority of the Board of Directors.

Section 6. Quorum. A quorum shall consist of one-fourth of the full voting strength of the Delegate Assembly. A quorum is to be determined by the Executive Secretary upon roll call of delegates present before business can be conducted.

Section 7. Officers. The officers of the Delegate Assembly shall be a President and a Secretary. The President and the Executive Secretary of the Corporation shall serve as the President and the Secretary respectively.

ARTICLE VI - DIRECTORS AND OFFICERS

Section 1. The government of the Corporation shall be in a Board of Directors consisting of at least sixteen members. Four members shall be representative of the school district from the Northeast Region; four, from the Southeast Region; four, from the Central Region; and four, from the Western Region. The four members from each region must represent enrollment categories as follows; one from a school district with an enrollment over 2,000 students; one from between 1,000 and 2,000 students; one from between 400 and 1,000 students; and one from under 400 students. All members shall be elected at an annual meeting of the Corporation for terms of four years so as to constitute the board of directors as hereinbefore prescribed.

Every director must be a duly elected board member of a member board of this corporation, provided, however, that if his/her term of office as a

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a school board member expires, he/she may continue to serve as a member of the board of directors until the next annual meeting, when a successor shall be appointed by the President to complete the term. In other cases of vacancy on the board of directors, the same shall be filled for the unexpired term by the President. The board of directors may make such provisions and regulations and take such action as shall by them be deemed necessary or proper for the conduct of the affairs, business, and policies of the corporation.

Section 2. The officers of the Associated School Boards shall consist of a President, Vice President and four Regional Representatives and Executive Secretary, who shall hold office for a term of one year. The President may hold office not to exceed two consecutive one year terms. They shall be elected by the board of directors at an annual meeting to be held immediately following the annual meeting of the corporation. The President and Vice President must be members of the board of directors, and the Executive Secretary may be. No member of the board, nor any officer of the corporation, other than the Executive Secretary, shall receive any compensation for services, but may be paid per diem allowed school board members in SDCL 13-8-37 and expense not to exceed the maximums allowed for travel by the State Board of Finance upon authorization by the Board of Directors.

Section 3. The President shall preside at all meetings of the corporation and of the Board of Directors and shall be the executive officer of the corporation. In his/her absence or inability to act, the Vice President shall perform the duties of the President.

Section 4. The Executive Secretary shall keep a record of the pro-

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ceedings of the corporation and its board of directors; shall keep an accurate roll of officers and members, including a roster of membership for boards belonging to the corporation; shall issue notices of all meetings; shall collect all moneys due, depositing same in an account in the name of the corporation in a bank in the state approved by the board of directors. He/she shall keep regular books and accounts belonging to the corporation, which shall be open for inspection by members at all times. He/she shall make a full report of all receipts and disbursements each year, which shall be approved by the board of directors and read at the annual meeting of the corporation. The board shall require a bond with corporate surety, in an amount determined by the directors, to assure the faithful discharge of the duties of secretary, and premium thereof to be paid by the corporation.

ARTICLE VII - MEETINGS

Section 1. The fiscal year of this corporation shall be from July 1 to June 30 of the succeeding year. The annual meeting of the corporation shall be held at the time and place fixed by the board of directors, but not later than December 1 of any year. Notice of such meeting shall be mailed to the president and Superintendent of each member of the corporation, at least 30 days prior to the meeting.

Section 2. All meetings of the corporation and its board of directors shall be governed by Robert's Rules of Order, in all cases not covered by these laws.

Section 3. The board of directors may be called in special session at any time by the president, reasonable notice of the time and place of meeting

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to be given by the president or the executive secretary.

Section 4. The officers of the Corporation shall comprise the Executive Committee who shall conduct the business of the Corporation between meetings of the Board of Directors and such other business as directed by the Board of Directors.

ARTICLE VIII - SUCCESSOR CLAUSE

Section 1. Associated School Boards of South Dakota, Inc. as hereby organized shall succeed to all of the funds, property, and records of the voluntary corporation of the same, heretofore existing in this State.

ARTICLE IX - AMENDMENTS

Section 1. Any proposed amendment or change in the by-laws of the corporation shall be in writing, filed with the secretary, and if adopted by a two-thirds vote at a regular meeting of the corporation shall constitute an amendment thereof.

ASBSD CONSTITUTION AND BY-LAW AMENDMENTS

1. ARTICLE III MEMBERSHIP, SECTION 2 AFFILIATE MEMBERSHIP. By a majority vote any governing board that is operating a school program in South Dakota and has paid fees as set by the Board of Directors may apply to the Board of Directors for Affiliate Membership. Affiliate Membership entitles the governing board to the privileges of other members except the selection of officers or directors and constitutional changes.

2. AMEND ARTICLE V, ARTICLE VI, ARTICLE VII and any other references to Executive Secretary to read Executive Director.

Adopted 8/14/80. Rine

WHEREAS the membership of the New Mexico School Boards Association continues to request additional services from the New Mexico School Boards Association; and

WHEREAS the New Mexico School Boards Association believes that there is a substantial need for new services to its membership;

NOW THEREFORE BE IT RESOLVED BY THE New Mexico School Boards Association that it is the policy of the New Mexico School Boards Association that the Association shall engage in money-making activities in order to provide additional resources to the Association in order to avoid increases in dues while being able to provide the expanded services to the membership. Such money-making activities shall be related to the mission of the New Mexico School Boards Association to assist local school boards to provide the best possible education to students in their districts. Each money-making activity, not currently being pursued, shall receive the prior approval of the officers of the Association and such approval shall be subject to ratification by the Executive Committee as soon thereafter as is practicable. Fees and other charges for programs and other activities of the Association may be raised, pursuant to this policy, in order to provide additional revenues in order to expand services and avoid the necessity for dues increases.

ARTICLE III
Membership & Dues
(Constitution & Bylaws)

Section 1. Voting Members

All public school boards of education in the State of New Mexico may become member boards by paying the annual dues. The voting members shall be the individual members of local member boards.

Section 2. Nonvoting Members

- a. Honorary Member - any person who, in the opinion of the Association's Executive Committee, has rendered distinguished service to the cause of public education;
- b. Affiliate Member - members of the New Mexico Association of School Board Attorneys;
- c. Individual members of nonmember boards may attend meetings and enter into discussion, but shall not have voting rights.

Section 3. Dues

The schedule of annual dues shall be determined by mail ballot vote of the local member boards after recommendation of the Executive Committee. A change in dues must be approved by at least two-thirds majority of those member boards casting a ballot.

Dues are payable on or before July 1 of each year. Membership privileges will be suspended when dues are 90-days past due. Members, suspended for nonpayment of dues, may be reinstated at anytime upon payment of current year's dues.

MEMBERSHIP & DUES
(Policy)

For the purpose of assessing dues, a district's revenue is taken from the previous year's approved revenue sheet as the sum of local, state and federal revenues. Minimum dues are \$300.00. Dues are figured:

First \$ 500,000 = \$.60 per \$1,000
Next \$ 1,000,000 = \$.40 per \$1,000
Next \$ 4,500,000 = \$.30 per \$1,000
Next \$ 6,000,000 = \$.20 per \$1,000
Next \$75,000,000 = \$.05 per \$1,000

ARTICLE IV
Officers & Duties
(Constitution & Bylaws)

Section 1. President

The President shall preside at all meetings of the Association and perform all duties incidental to that office and such other duties as may be prescribed by the Executive Committee.

The President shall be an official delegate to the National School Boards Association Delegate Assembly, Western Region, Presidential Seminar, and Federal Relations Network.

The President shall be an ex-officio member of all committees except the Nominations Committee.

Section 2. President-Elect

The President-Elect shall perform the duties of the President in the absence of the president, or in the event of the President's inability or refusal to act.

The President-Elect shall perform such other duties as may be assigned by the President or the Executive Committee.

The President-Elect shall be an official delegate to the National School Boards Association Delegate Assembly, Western Region, Federal Relations Network. President will have authority to appoint another delegate if conflict develops on the requirement of one delegate from each congressional district.

Section 3. Vice-President

The Vice-President shall perform all the duties of the President-Elect in his/her absence.

The Vice-President shall perform such other duties as may be assigned by the President or the Executive Committee.

The Vice-President shall serve as an alternate official delegate to the National School Boards Association Delegate Assembly, and Federal Relations Network. President will have authority to appoint another delegate if conflict develops on the requirement of one delegate from each congressional district.

Section 4. Secretary/Treasurer

The Secretary/Treasurer shall perform the usual duties of such office and such additional duties as may be assigned by the Executive Committee.

The Secretary/Treasurer shall be an alternate official delegate to the National School Boards Association Delegate Assembly.

ARTICLE V
Nominations & Elections
(Constitution & Bylaws)

Section 1. Nominations

Nominations of the Nominations Committee shall be reported in writing to members of the Association at least 30-days prior to the annual meeting. Failure to meet this deadline will result in no nomination report.

Additional nominations may be made from the floor at the annual meeting, provided verbal or written consent of the nominee has been obtained.

Section 2. Elections

The President-Elect, Vice-President, and Secretary/Treasurer shall be elected by ballot vote at the annual meeting by a majority of the members present and voting.

In the event that no candidate receives a majority vote, there shall be a run-off between the two candidates receiving the greatest number of votes on the first ballot. Such run-off election shall be conducted prior to the conclusion of such annual meeting.

Section 3. Qualifications

Only voting members of NMSBA shall hold an office in the Association. (See Article III, Sec. 1)

Section 4. Term of Office

The term of office shall be for one year, commencing at the end of the annual meeting, or until the election of a qualified successor.

Section 5. Vacancy

- a. A vacancy in the office of President shall be filled by the President-Elect, who shall serve the remainder of that term of office. The President-Elect shall also serve the succeeding term as President.
- b. A vacancy in the office of President-Elect shall be filled by majority vote of the membership at the annual meeting. A vacancy in this office will also necessitate an election in the office of President at the annual meeting.
- c. A vacancy in the office of Vice-President or Secretary/Treasurer shall be filled by the Executive Committee.

ARTICLE V Nominations & Elections Suggested Guidelines

1. President Elect - No nominated opposition for this office.
2. Vice-President - There should be no more than two people nominated for this office.
3. Secretary/Treasurer - There should be no more than three people nominated for this office.
4. Where there are multiple nominations, there should be geographic distribution and no two nominees should be made from either the same school district or the same NMSBA region.
5. The Nominating Committee is asked to advise the Executive Director as to time during the convention when the election will be held.
6. Consider nominating board members whose terms of office will allow them to serve NMSBA through the presidency.

THESE GUIDELINES ARE SUGGESTED ONLY TO REDUCE THE POSSIBILITY OF PERSONAL, REGIONAL, AND SCHOOL DISTRICT CONFLICTS.

ARTICLE VI Meetings (Constitution & Bylaws)

Section 1. Annual Meetings

The annual meeting of the Association shall be held at the time and place to be determined by the Executive Committee, except that it must be held in the fall of each year.

- a. Members shall be given written notice of the meeting at least 30-days prior to the meeting.

- b. A quorum for meetings of the Association's general membership shall consist of the members being present.

Section 2. Other Meetings

Other meetings of the Association may be called by the President with the concurrence of a majority of the Association officers at such time and place as they may designate. Members shall be given written notice, including reason for the meeting, at least 15 days prior to the meeting.

- a. Executive Board Meetings (See Article VII, Sec. 4).
- b. Executive Committee Meetings (See Article VIII, Sec. 3).
- c. Region Meetings (See Article X, Sec. 3).

ARTICLE VII Executive Board (Constitution & Bylaws)

Section 1. Membership

The members of the Executive Board shall be the elected officers of the Association.

Section 2. Powers and Duties

The Executive Board shall have those powers and perform those duties authorized by the Executive Committee.

Section 3. Actions

All actions of the Executive Board must be presented to the Executive Committee for ratification.

Section 4. Meetings

The meetings of the Executive Board may be called by the President or the Executive Director.

Section 5. Letters, Surveys and Questionnaires etc.

Communications representing the position of New Mexico School Boards Association must have prior approval of Executive Board.

ARTICLE VIII Executive Committee (Constitution & Bylaws)

Section 1. Membership

The members of the Executive Committee shall be:

- a. The elected or appointed officers of the Association (See Article IV and V.);
- b. The officers of the regions (See Article X.); (organizations;)
- c. All past-presidents of the Association who are currently voting members of the Association; and
- d. One board member appointed by any board whose local district is not otherwise represented on the Executive Committee and which enrolls more than 10,000 pupils or employs more than 400 certified instructors.

Section 2. Powers and Duties

The Executive Committee shall have the authority and duty to conduct all affairs of the Association and shall make all decisions for the Association that do not conflict with resolutions adopted by the general membership or with the Constitution and Bylaws. The powers shall include, but not be limited to:

- a. Employ and evaluate an Executive Director and set salary and responsibilities. Approve the employment and salary of other paid personnel upon the recommendation of the Executive Director;
- b. Approve such committees as it deems necessary;
- c. Draft and recommend resolutions, in addition to those by local districts, for adoption by the membership;
- d. Study proposed legislation and take action as appropriate;
- e. Provide programs and activities in harmony with the purposes of the Association;
- f. Financial management of the Association including preparation of the budget, approval of budget increases/decreases and line item transfers, recommending dues structure to the general membership, determining benefits of the employees, providing bonding for employees and officers, handling Association funds, and providing for an annual audit.

Section 3. Meetings

The Executive Committee shall meet at least three times during the fiscal year. Meetings may be called by the President, or upon request of at least five members of the Executive Committee, or by the Executive Director.

A quorum for an Executive Committee meeting shall consist of seven members.

ARTICLE IX Standing Committees (Constitution & Bylaws)

Section 1. Positions (Resolutions) Committee

Members of the Positions Committee and alternates shall be appointed by the President and approved by the Executive Committee. A minimum of two members from the committee for the previous year will be retained for continuity. The President/Elect will serve as chairman of the Positions Committee.

The Duties of the Positions Committee are:

- a. To review and interpret proposed legislation; and
- b. To draft and recommend resolutions to the general membership with the approval of the Executive Committee.
- c. To recommend for adoption NMSBA Positions.

Section 2. Legislative Committee

Members of the Legislative Committee and alternates shall be appointed by the President and approved by the Executive Committee. A minimum of two members from the committee for the previous year will be retained for continuity.

The duties of the Legislative Committee are:

- a. To review and interpret proposed legislation; and
- b. To promote legislation which benefit education in general and is consistent with the beliefs and positions (resolutions) of the Association.

Section 3. Nominations Committee

The eight (8) region presidents and the past presidents of the association will serve on the nominations committee. The President will serve as the chairman of the nominating committee. In the event that the President cannot serve, the President shall appoint a chairman. A minimum of two members from the committee for the previous year will be retained for continuity.

The duty of the Nominations Committee will be to report the nominations they recommend, in writing, to members of the Association at least 30 days prior to the annual meeting.

Section 4. Policy Review Committee

The Policy Review Committee shall be appointed by the President and chaired by the President-Elect. The Committee shall consist of members who are currently serving on the Executive Committee.

The duties of the Policy Review Committee will be to review policies annually and make recommendations to the Executive Committee prior to the June meeting.

Section 5. Alternates

- a. Appointees to all standing committees shall notify the NMSBA office if unable to attend meetings.
- b. The Executive Director will use list of alternates to fill vacancies.

ARTICLE X Region Organization (Constitution & Bylaws)

Section 1. Number

The State of New Mexico shall be divided into eight or more regions.

The member local school boards shall be placed in the region determined by the Executive Committee. Membership in a region organization may be changed upon petition of a local board of education and approval of the Executive Committee.

Section 2. Region Officers

The region officers shall be the President, Vice-President, and Secretary.

- a. Term of Office - Term of office shall be two years. The election shall be held at the fall region meeting of odd-numbered years. Region officers are elected by the membership and are eligible for re-election to office.
- b. Duties - Region President
 1. To conduct region meeting and plan program.
 2. To serve as a voting member of the Executive Committee.
 3. To appoint region committees.
 4. To appoint Nominating Committee member and alternates.
- c. Vacancies - a vacancy occurring at the region level may be filled by the region President. The Vice-President shall assume the office of President in case of a vacancy in the office of President. The appointed officers shall fill vacancies until the next regular election.

Section 3. Meetings

Region meetings shall be held in the fall and spring of each year. The Executive Director, with the aid of the host school districts, shall prepare a schedule of region meetings.

MEMORANDUM FOR SENATOR DOLE
JIM WHOLEY

FROM: MIKE GLASSNER
SUBJ: NASB - WESTERN REGIONAL CONFERENCE
DATE: SEPTEMBER 14, 1989

I HAD A CONVERSATION TODAY WITH GRACE LOPEZ OF THE KANSAS ASSOCIATION OF SCHOOL BOARDS IN TOPEKA. BELOW AND ATTACHED IS A SUMMARY OF INFORMATION REGARDING THE NATIONAL ASSOCIATION OF SCHOOL BOARD CONFERENCE IN TOPEKA FROM FRIDAY, SEPTEMBER 15 THROUGH SUNDAY, SEPTEMBER 17.

AS THE ATTACHED NEWS RELEASE EXPLAINS, THE NASB IS A NON-PROFIT ORGANIZATION OF 50 STATE SCHOOL BOARD ASSOCIATIONS. THE NINE STATES THAT ARE INCLUDED IN THE WESTERN REGION ARE: COLORADO, KANSAS, MONTANA, NEBRASKA, NEW MEXICO, NORTH DAKOTA, OKLAHOMA, SOUTH DAKOTA AND WYOMING. THIS GROUP IS MEETING IN TOPEKA THIS YEAR TO DISCUSS CURRENT NATIONAL AND FEDERAL EDUCATION ISSUES; THE 175 PERSON GROUP IN TOPEKA THIS YEAR CONSIST OF SCHOOL BOARD PRESIDENTS AND OFFICERS AS WELL AS REPRESENTATIVE OF THE STATES' SCHOOL BOARD ASSOCIATIONS.

THE GENERAL ISSUE AREAS TO BE DISCUSSED AT THIS MEETING ARE THE FOLLOWING:

- * THE NATIONAL BOARD FOR PROFESSIONAL TEACHING STANDARDS;
- * NSBA'S ADVOCACY/ACTION AGENDA.

A QUESTIONNAIRE REGARDING THESE ISSUES IS ALSO ATTACHED.

THE KANSAS ASSOCIATION OF SCHOOL BOARDS WAS FORMED IN 1918, AND IS THE SPOKESPEOPLE FOR 302 SCHOOL DISTRICTS IN KANSAS.

A DETAILED COPY OF THE SCHEDULE OF EVENTS IS ATTACHED; SENATOR KASSEBAUM WILL BE ADDRESSING THE BANQUET ON FRIDAY EVENING.

ATTACHMENTS

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<http://dolearchives.ku.edu>

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NSBA Western Region Meeting**Holiday Inn West Holidome
Sixth and Fairlawn
Topeka, KS****September 15-17, 1989****Hosted by
The Kansas Association of School Boards****Friday, September 15, 1989**

11:00 a.m. **Golf Outing**
 Shawnee Country Club

3:30 p.m. **Registration**
 Holiday Inn Holidome, Front Lobby

5:00 p.m. **Reception**
 The Kansas Governor's Mansion, Cedar Crest

Entertainment provided by
Topeka High School Strings

The Topeka Convention and Visitors Bureau
will provide a continuous shuttle to and from
the Governor's Mansion beginning at 4:45 p.m.
Guests will be picked up at the
Holiday Inn Holidome front entrance.

6:30 p.m. **Banquet**
 Holidome, Versailles C

 Presiding: Juanita Barnett, Chairman
 NSBA Western Region

 Speaker: Senator Nancy Landon Kassebaum
 United States Senate

8:00 p.m. **Dance**
 Holidome, Versailles A & B (Cash Bar)

 Music by: John and Jerry with Lee Barnett

Saturday, September 16, 1989

7:30 a.m. **Buffet Breakfast**
 Holidome, Versailles A & B

8:00 a.m. **Registration**
 Holidome, Front Lobby

9:00 a.m. **Opening General Session**
 Holidome, Versailles C

 Presiding: Juanita Barnett, Chairman
 NSBA Western Region

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Introduction of candidates for NSBA offices

1. NSBA Secretary-Treasurer
2. NSBA Director(s) from Western Region
3. NSBA Nominating Committee

Speaker: Senator Bob Dole
United States Senate

10:00 a.m. Break

10:15 a.m. NSBA Welcome and Presentation
Holidome, Versailles C

NSBA President James R. Oglesby and Executive Director Thomas A. Shannon will talk on current critical, national and federal issues facing public education, school boards associations, and local school boards across the United States.

11:00 a.m. Small-Group Roundtable Discussions
Holidome, Versailles B

Chaired by NSBA elected leaders on the National Board for Professional Teaching Standards and NSBA's Advocacy/Action Agenda.

12:00 noon Luncheons

- I. Presidents' Luncheon
Holidome, Michelle's Restaurant

President Oglesby, Presiding

- II. Executive Directors' Luncheon
Holidome, Board Room

NSBA Executive Director Shannon, Presiding

- III. Seminar Registrants' Luncheon
Holidome, Versailles A

1:30 p.m. Small-Group Roundtable Discussions Continued
Holidome, Versailles B

2:30 p.m. Break

2:45 p.m. In-service Sessions

- I. Governance and Continuity - Officer Succession
Holidome, Versailles A

Margaret Buvinger, Oklahoma - Moderator
Larry McCully, Kansas
Ed Marcum, New Mexico
Fern Kaufman, South Dakota

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II. Legislative Activity Update

Holidome, Executive B

Sammy Quintana, New Mexico - Moderator
Mignon Waterman, Montana
Cathy Johnson, Nebraska
Ray Meyer, North Dakota

III. State Association Funding Mechanisms

Holidome, Versailles C

Robert Haderlein, Kansas - Moderator
Clifford Meese, Oklahoma
Kirk Brady, Colorado
Tom Wright, Wyoming

4:15 p.m. Free Time

5:30 p.m. Waterhole Round-up
KASB Headquarters - West Forty

All seminar guests are invited to attend the "Waterhole Round-up" and view a spectacular hot air balloon ascent.

7:00 p.m. Hog Roast

8:30 p.m. Country Hoe-Down

Music by Burlingame Road

Sunday, September 17, 1989

7:30 a.m. Buffet Breakfast
Holidome, Versailles A & B

9:00 a.m. Image of Public Education
Holidome, Versailles C

Presiding: Juanita Barnett

Speaker: Richard Buzbee, Editor
Hutchinson News
Hutchinson, KS

10:00 a.m. Break

10:15 a.m. NSBA Western Region Business Meeting
Holidome, Versailles C

Presiding: Juanita Barnett

1. NSBA Nominating Committee Election
2. NSBA Policies & Resolutions Committee Election
3. NSBA Candidate Endorsements
4. Discussions of Issues
5. Announcement for 1990 Meeting

12:00 noon Adjournment

SEP 14 '11 11:33 KASB

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News Release

Kansas Senators Bob Dole and Nancy Landon Kassebaum will be featured speakers at an upcoming meeting hosted by the Kansas Association of School Boards.

Dole and Kassebaum will speak at a meeting of the Western Region of the National School Boards Association Sept. 15-17 in Topeka.

"The Kansas Association of School Boards is proud to serve as host for the nine states of the Western Region and to welcome Senators Dole and Kassebaum," KASB president Juanita Barnett said. "We anticipate that the meeting participants will learn a great deal about today's educational issues facing school boards."

Kassebaum will speak at a banquet beginning at 6:30 p.m. Friday, Sept. 15, at the Topeka West Holidome. Kassebaum was first elected to the Senate in 1978 and re-elected in 1984. She is a member of several Senate Committees including serving as a ranking member of the Subcommittee on Education, Arts and Humanities. Kassebaum is a former member of the Maize, Kans., school board.

Dole will speak at an opening session beginning at 9 a.m. Saturday, Sept. 16, at the Topeka West Holidome. Dole, first elected to the Senate in 1968, is a member of the Finance and Agriculture Committees. He is married to Cabinet Secretary Elizabeth Hanford Dole.

On Sunday morning, Richard Buzbee, senior editor with the Harris Newspaper Group and editor of The Hutchinson News, will speak on "The Image of Public Education."

School board members who attend NSBA's Western Region meeting will discuss current national and federal education issues. NSBA is a not-for-profit organization comprised of 50 state school board associations. The nine states in NSBA's Western Region are: Colorado, Kansas, Montana, Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota and Wyoming.

KASB, originally formed in 1918, provides services and programs to 302 school boards that are members of the association. The association, located at 5401 Southwest Seventh Avenue, Topeka, serves as spokesperson for its member districts on matters of common educational concern.

-30-

For more information contact: Katharine Weickert
Director of Communications
Kansas Association of School Boards
5401 SW 7th Ave.
Topeka, Kansas 66606
(913) 273-3600

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NATIONAL SCHOOL BOARDS ASSOCIATION

August 25, 1989

TO: Federation Member Presidents and Executive Directors

SUBJECT: Discussion Items for NSBA Region Meetings

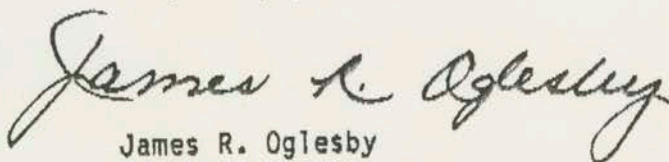
In the forthcoming NSBA regional meetings, we will be discussing two broad issues during the group discussion period:

- The National Board for Professional Teaching Standards; and,
- NSBA's Advocacy/Action Agenda

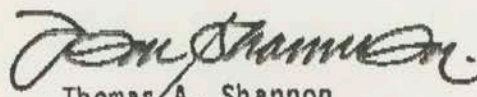
Appendices I and II (attached) contain suggested questions and background materials for each of these areas. Your candid participation will help shape NSBA's proactive efforts in advancing the cause of educational excellence and equity through school board leadership.

We look forward to a productive meeting. Please provide copies to other program participants from your state. If you need additional copies or have any questions, please don't hesitate to contact us or NSBA Associate Executive Director Michael E. Eader at (703) 838-6769.

Very truly yours,



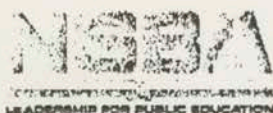
James R. Oglesby
President



Thomas A. Shannon
Executive Director

JRO:TAS/pa

Attachment(s): Appendices I and II
Western Region Agenda



1680 Duke Street
Alexandria, Virginia 22314
(703) 838-NSBA



APPENDIX I

NATIONAL BOARD FOR
PROFESSIONAL TEACHING STANDARDS

Roundtable Discussions Reporting Form

NSBA and the local school board is well represented on the National Board for Professional Teaching Standards by NSBA President James R. Oglesby and Immediate Past President Leonard Rovins. They would like the benefit of your counsel on the following questions:

1. Will lay control of public education (and the legitimacy it confers upon the publicly-financed enterprise of education) be adversely affected by the creation of a national advanced teacher certification process? If so, how? If not, why not?

2. Will the National Board's advanced teacher certification process affect the authority or responsibility of state boards with respect to teacher accreditation? If so, how? If not, why not?

- 2 -

3. Once the National Board has begun to certify advanced teachers, what is the potential that components of the Board's certification process could be utilized by the states to improve teacher quality?

4. To what extent will a national advanced teacher certification process improve the status of teachers? Moreover, to what extent will either a national advanced teaching certification process or an improved status for teachers actually help students learn and develop?

5. Is it possible that a national advanced teacher certification process would promote particular teaching practices under the guise of a process that purports to evaluate professional flexibility and judgment? Why or why not?

- 3 -

6. Who would pay for teachers to undergo the National Board's advanced certification process, and what would be the approximate cost?

7. What issues do you think should be raised with respect to the National Board?

- 4 -

APPENDIX II

NSBA's ADVOCACY/ACTION AGENDA

The purpose of the NSBA Advocacy/Action Agenda on National and Federal Issues Affecting Public School Governance is to fulfill NSBA's Long-Range and Strategic Plan by strengthening NSBA's proactive stance on such issues. The plan which is formulated and approved by the NSBA Board of Directors addresses the following:

- emerging education issues and trends having a national or federal dimension that could affect public school education or local school board governance; and,
- proactive recommendations for advocacy/action efforts that the various offices within NSBA, when practicable, can incorporate into their respective programming, thereby enhancing the effectiveness of NSBA's activities and NSBA's overall impact in dealing with major education topics.

Prior to the Boards adoption, the proposed agenda is distributed nationwide to all Federation Member presidents and executive directors. Their suggestions are incorporated into the plan prior to its being approved by the Board.

These priority programmatic thrusts comprise a major focus of NSBA's overall mission in promoting the quality of public elementary and secondary schools through services to its Federation Members and local school boards; by increasing school board impact on federal education laws and regulations; and by maintaining liaison with other education organizations and governmental authorities.

The NSBA Board of Directors -- with the advice and counsel of NSBA Federation Member presidents and executive directors, through NSBA's regional quarterly issues management process -- has identified several emerging education issues for NSBA's Advocacy/Action Agenda. These issues warrant and receive special emphasis in NSBA's proactive thrust in representing the local school board in national and federal forums on education. They are:

- Early Childhood Education;
- Choice;
- Restructuring of Educational Governance; and,
- At-Risk Students

- 5 -

Questions for Discussion:

- How would you rank these issues in terms of priority and significance at the national and federal levels? Why?

- Would you add any other issue? If so, how would you rank the priority? And why?

In addition to the issues listed above, the NSBA Board of Directors has earmarked several other emerging issues of national and federal importance as deserving of close attention. These issues, as they expand in significance in ensuing months, could be added to the prime Advocacy/Action Agenda, above.

These identified issues are:

- Drug Abuse;
- School Security Issues;
- Community Use of Schools;
- Student Community Service; and,
- Teacher Supply, Certification and Recruitment

- 6 -

Questions for Discussion:

- Which do you believe are the top three issues in terms of national/federal levels of importance?

- Would you add any other issue to this list?

- Would you add to or delete from this list? Why?

PLEASE BRING THIS WITH YOU TO YOUR
NSBA REGIONAL MEETING!

MEMORANDUM FOR SENATOR DOLE

FROM: MIKE GLASSNER
SUBJ: SUMMARY OF SEN. KASSEBAUM'S REMARKS
DATE: SEPTEMBER 15, 1989

SEN. KASSEBAUM SPOKE AT LAST NIGHT'S BANQUET FOR THE N.S.B.A.
THE FOLLOWING IS A SHORT SUMMARY OF HER REMARKS:

SHE MADE FOUR MAIN POINTS:

- * DISCIPLINE IN SCHOOLS
- * IMPORTANCE OF TEST SCORES
- * DRUG AND ALCOHOL ABUSE
- * LOCAL INVOLVEMENT

OTHER POINTS:

- * "ACCOUNTABILITY" BEGINS AT HOME
- * ABILITY OF AMERICA TO COMPETE IN WORLD MARKET
EUROPE '92 DEPENDS ON EDUCATION AND TRAINING IN US
- * BUSH PRESIDENCY AS "BULLY PULPIT" FOR EDUCATION
ISSUES
- * IMPORTANCE OF "LATCHKEY" INITIATIVES
- * SCHOOLS SHOULD SET POLICY FOR LOCAL PUBLIC SERVICE
- * SCHOOL-BUSINESS PARTNERSHIPS SHOULD BE SET UP
ON THE LOCAL LEVEL
- * WE SHOULD MAKE IT MANDATORY FOR STUDENTS TO PASS
A TEST ON THE CONSTITUTION
- * "AT RISK" STUDENTS SHOULD HAVE SPECIFIC GOALS IN
THE SCHOOL, I.E. 5% FAILURE RATE OR ABSENTEEISM
- * JAPANESE SPEND THE SAME PERCENTAGE OF MONEY BUT
HAVE MUCH BETTER SYSTEM
- * WE SHOULD ENCOURAGE P.T.A. INVOLVEMENT BY PARENTS

SHE ALSO ENDORESED THE PRESIDENT'S DRUG PROGRAM, BUT IS NOT SURE WHERE
THE MONEY ACTUALLY GOES. IT WILL TAKE A LONG TIME AND A LOT OF DEDICATION
TO MAKE SURE THERE IS AN EFFECTIVE CHANNELING OF RESOURCES.



MIGNON WATERMAN

- ° 12 year veteran trustee Helena School Board
- ° Vice President MSBA
- ° Clinic moderator at NSBA convention
1988 & 1989
- ° State chair **Implementation Committee** for
PROJECT EXCELLENCE, revision of
Montana Accreditation Standards
- ° Lobbyist for Montana Association of Churches
- ° Staff person for Montana Association of
Churches Prison Task Force

Member of Board:

Helena Handicapped Industries, Inc.
St. Paul's Methodist Church
Vocation Special Needs Council

Member of:

Montana Hunger Coalition
Tri-County Youth Service Council
Montana Association for Female Executives

Dear Delegate,

The Montana Board of Directors is pleased to submit the name of Mignon Waterman as a candidate for the National Director's position currently held by Bill Soult, in the event he is elected NSBA secretary-treasurer.

We ask your consideration and support.

Sincerely,
Storrs Bishop
President

assembly present and voting. Such president-elect shall assume the office of president at the closing session of the final day of the annual convention next following the annual convention at which he was elected as president-elect. The terms of office of the president and president-elect shall begin on said day and shall extend until the final day of the next succeeding convention or until a successor is elected. No president shall serve more than one term in the office to which he is elected. Should the president become deceased, incapacitated or otherwise be unable to act during his term of office, the president-elect shall succeed and assume the duties of president for the remainder of the term or during such incapacitation and shall continue as president for the term following that during which he was the president-elect. In the event that the president-elect shall succeed to the office of president under the terms of the foregoing provision, the most recent past-president who is a school board member of a school district holding membership in the association shall become immediate past-president. Should the president-elect succeed to the office of president because of the disqualification of the president, or become deceased, incapacitated or otherwise unable to act, the board of directors shall elect a president-elect, who shall serve until the next annual convention, at which time a president and president-elect shall be elected.

Section 2. The president of the association shall each year appoint a nominating committee of one member from each region whose responsibility it will be to report one or more nominees at the delegate assembly held in conjunction with the annual convention for the election of the president-elect. Such nominating committee shall report to the Board of Directors in writing at least 60 days prior to the Delegate Assembly. The Board of Directors shall report in writing the nominee or nominees to the basic units at least 30 days prior to the Delegate Assembly. Other nominations may thereafter be made from the floor provided that such other nominations shall be supported in writing by at least ten of the delegates of the basic units of the association.

Section 3. Each region shall elect by its delegate assembly a vice-president to serve for a three-year term. Such elections will take place at the fall regional meeting during the year in which the term of the incumbent expires. Should the vice-president become

deceased, incapacitated or otherwise unable to act, the president of the association shall appoint an active member of a basic unit of the association from the same region to fill the vacancy as vice-president and such appointment shall be effective until the next fall regional meeting at which time a vice-president of the region shall be elected to fill the unexpired term. No vice-president shall serve more than two consecutive three-year terms unless appointed to fill an unexpired term.

a. At least 90 days prior to the fall regional meeting at which a regional vice-president is to be elected, the incumbent regional vice-president of regions one through 10 shall appoint a nominating committee composed of at least three different basic units within the region, whose responsibility it will be to report one or more nominees at the fall regional meeting at which the election is to be held. If such committee is not appointed within the time limit specified above, the president of the association shall immediately appoint such committee.

b. The Delegate Assembly of Regions 11-14 shall consist of all the members in the basic units of each region. The Delegate Assembly in each of these regions shall elect one of its members as regional vice-president. Such vice-president shall be elected in November of the year in which the term of the incumbent expires.

Section 4. In the event that an officer or committee member shall cease to be a member of a basic unit during his term, or in the event that the basic unit of which he is a member ceases to be an active member of the association, such officer or committee member shall immediately become ineligible to serve, and the vacancy thus created shall be filled as provided in this constitution.

ARTICLE VI

Committees

Section 1. The board of directors shall establish a Committee on State Legislation, which shall consist of one member from each of the regions.

The board of directors shall establish such other committees as it deems advisable.

Members of the various committees shall be appointed by the president of the association.

ARTICLE VII

Fiscal Policy

Section 1. The fiscal year of the association shall be July 1 of each year through June 30 of the following year. All reports and all records concerning the year's business shall be composed and completed as of the end of the fiscal year.

Section 2. The board of directors, prior to the expiration of the fiscal year, shall adopt a budget for the association for the next succeeding fiscal year and shall publish said budget by mailing a copy of said budget to each of the units of the association.

Section 3. The board of directors shall make adequate provision for the auditing of the accounts, reports and records of the association and shall make adequate provision for the bonding of all employees of the association handling funds of the association.

ARTICLE VIII

Amendments

Section 1. This constitution may be altered or amended by a majority of the delegates present at the delegate assembly held in conjunction with the annual convention of the state association. Amendments may be proposed by the board of directors of the association or by any basic unit. Any such proposed amendment shall be presented in writing to the executive director at least sixty days prior to the annual convention and the executive director shall give written notice to each of the basic units of the association at least thirty days prior to the annual convention.

THE CONSTITUTION

of the

KANSAS ASSOCIATION OF SCHOOL BOARDS

As Amended by
the KASB Delegate
Assembly

November 27, 1983



ARTICLE I

Name and Purpose

Section 1. The name of this organization shall be the Kansas Association of School Boards.

Section 2. The purpose of the association is to secure the best possible educational opportunity for all the children of the State of Kansas; to support and promote legislation and educational policies approved by the membership; to keep its members informed and aware of important issues facing education through publications, workshops and seminars; to seek the cooperation and assistance of all organizations with the same goal; to study the problems of school organization and administration and work for the most efficient and economical organization of Kansas schools consistent with our primary purpose.

Section 3. The association shall foster and encourage cooperative working relationships with those organizations which are concerned with the improvement of public education in the State of Kansas.

ARTICLE II

Membership and Dues

Section 1. The basic units of the association shall be the boards of education of unified school districts and the boards of trustees of community junior colleges and the boards of control of area vocational schools.

Section 2. The governing bodies of the basic units of the association may become active members of this association by the payment of the annual membership dues by their respective units.

Section 3. Any former member of the board of a basic unit of the association may become an associate member upon written application to the executive director and the payment of dues.

Associate members shall be entitled to all the privileges of membership except the right to vote and hold elective office.

Section 4. The annual membership dues and the annual associate membership dues shall be set by the board of directors.

ARTICLE III

Meetings of the Association and Regional Meetings

Section 1. There shall be a least one regular meeting of the association each year (hereafter referred to as the meeting of the delegate assembly), preceding or concurrent with the annual convention of the association. A special meeting of the delegate assembly may be held at the call of the president of the association, providing that ten days' written notice is given to the president of each basic unit. A special meeting of the delegate assembly may also be held by written petition delivered to the executive director of the Association signed by at least thirty of the basic units of the association provided that at least sixty days' written notice shall be delivered prior to the date set for such meeting.

Section 2. There shall be fourteen regions which shall include the following counties within the state of Kansas as follows:

Region 1—Atchison, Brown, Doniphan, Douglas, Jackson, Jefferson, Johnson, Nemaha, Leavenworth, and Wyandotte, except Unified School District No. 500 (Kansas City) and Unified School District No. 512 (Shawnee Mission).

Region 2—Anderson, Chase, Coffey, Franklin, Greenwood, Linn, Lyon, Miami, Morris, Osage, Shawnee, and Wabaunsee, except Unified School District No. 501 (Topeka).

Region 3—Allen, Bourbon, Chautauqua, Cherokee, Crawford, Elk, Labette, Montgomery, Neosho, Wilson, and Woodson.

Region 4—Clay, Cloud, Dickinson, Geary, Marshall, Ottawa, Pottawatomie, Republic, Riley, and Washington.

Region 5—Harvey, Marion, McPherson, Reno, Rice, and Saline.

Region 6—Butler, Cowley, Harper, Kingman, Sedgwick, and Sumner, except Unified School District No. 259 (Wichita).

Region 7—Ellis, Ellsworth, Jewell, Lincoln, Mitchell, Osborne, Phillips, Rooks, Russell, and Smith.

Region 8—Barber, Barton, Clark, Comanche, Edwards, Ford, Hodgeman, Kiowa, Ness, Pawnee, Pratt, Rush, and Stafford.

Region 9—Cheyenne, Decatur, Gove, Graham, Logan, Norton, Rawlins, Sheridan, Sherman, Thomas, Trego, and Wallace.

Region 10—Finney, Grant, Gray, Greeley, Hamilton, Haskell, Kearny, Lane, Meade, Morton, Scott, Seward, Stanton, Stevens, and Wichita.

Region 11—Unified School District No. 259 (Wichita).

Region 12—Unified School District No. 512 (Shawnee Mission).

Region 13—Unified School District No. 500 (Kansas City)

Region 14—Unified School District No. 501 (Topeka).

Section 3. Each basic unit of the association will be entitled to one voting delegate and such voting delegates (or their alternates in case the voting delegate shall be unable to appear) shall constitute the delegate assembly at all state and regional business meetings.

Section 4. There shall be at least two annual regional meetings, which shall be held at the call of the vice-president of each such region, one such meeting to be held at least 30 days prior to the delegate assembly meeting and the other to be held following the annual session of the Kansas Legislature.

ARTICLE IV

Officers and Duties

Section 1. The elected officers of this association shall be a president, president-elect, immediate past-president, and fourteen vice-presidents, one from each region.

Section 2. The board of directors shall appoint an executive director who will also serve as treasurer of the association.

Section 3. It shall be the duty of the president to preside at all meetings of the delegate assembly, of the board of directors, and of the executive committee and to perform all other duties instant to the office of president.

Section 4. It shall be the duty of the president-elect to attend all meetings of the delegate assembly, of the board of directors, and of the executive committee, and to assume all responsibilities delegated to him by the president.

Section 5. The vice-presidents from the various regions shall serve as presiding officers of their respective regions, and carry out the purposes of the association in the region.

Section 6. The elected officers shall constitute the board of directors. The board of directors shall convene at least twice each year. A special meeting of the board of directors may be held by written petition delivered to the executive director of the association by at least five members of the board of directors or at the call of the president. The board of directors shall take such action as may be necessary to implement the policy positions of the delegate assembly, and between meetings of the delegate assembly, such additional action, not inconsistent with the policy positions of the delegate assembly, as may be necessary to carry out the purposes of the association.

Section 7. The board of directors shall select the delegates to the convention of the National School Boards Association.

Section 8. The board of directors shall have the authority, by a majority vote of the board of directors, to establish by-laws not inconsistent with the constitution for the association but such by-laws shall be ratified at the annual meeting of the delegate assembly by a majority vote of the members of the delegate assembly then present.

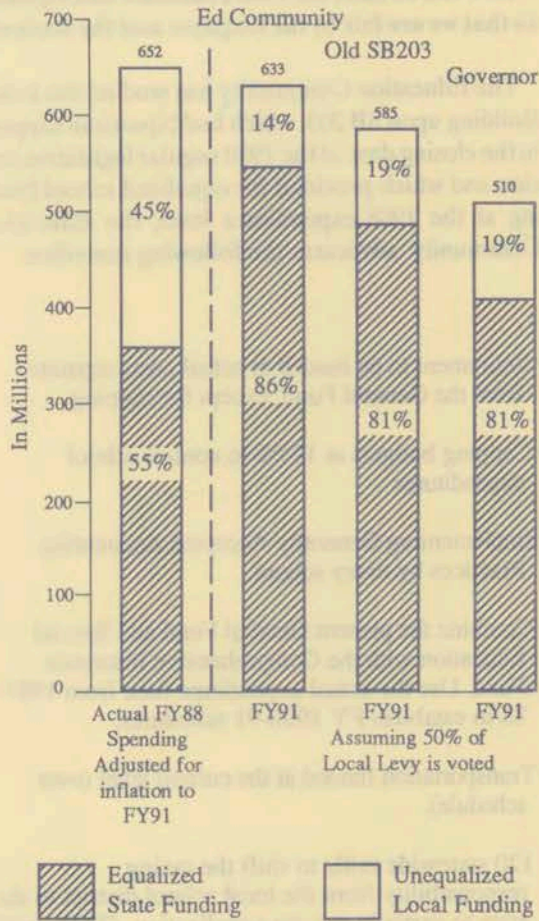
Section 9. The executive committee shall consist of the president, president-elect, and the immediate past-president. The executive director shall serve as an ex-officio, non voting member of the executive committee. This committee shall act for the association in all matters of business between meetings of the board of directors. The executive committee shall convene at the call of the president.

ARTICLE V

Election of Officers

Section 1. The president-elect shall be elected at the delegate assembly held in conjunction with the annual convention by a majority of the delegate

REMEDY PROPOSALS



We must not over rely on local levies to fund education. We must however provide the financial resources to deliver a "quality education for all Montana's children".

"It is the goal of the people to establish a system of education which will develop the full educational potential of each person. Equality of educational opportunity is guaranteed to each person of the state."

"The legislature shall provide a basic system of free quality public elementary and secondary schools. . . . It shall fund and distribute in an equitable manner to the school districts the state's share of the cost of the basic and elementary and secondary school system."

Montana Constitution, Article X

"Montana's constitutional language regarding education is some of the clearest and strongest in the nation."

John Augenblick, Director

Education Finance Center

of the Committee on the States

The Committee on Education and Public Lands, during the framing of the 1972 Constitution said, "A long range goal should be to foster and support [education] to the maximum level possible" so that "we have a system of high quality free public elementary and secondary schools."

Montana Constitutional Convention

Volume II - 1981

"There exists an opportunity for Montana to create a new system to finance its schools, to make it more equitable, and fulfill the philosophy established in the 1972 Montana Constitution . . . the challenge is there. Will Montanans learn from the past or make the same mistakes?"

Dr. Ernie Jean

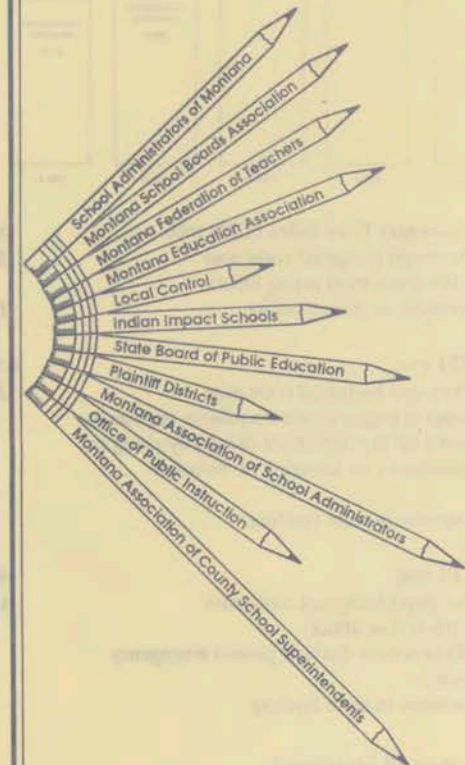
Montana's System of Public School Finance, 1988

"We Montanans see the streams, mountains, minerals, and land as our best resource for the future, but it is the human resource that gets things done. Educating our people is the most important thing we can do for the future."

Rep. Gene C. Donaldson

1934-1987

How Can We Fund Quality Education for Children in Montana Public Schools?



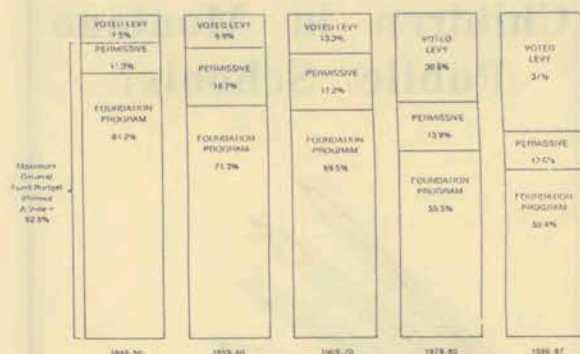
The Montana Education Community

The Past

Over the last forty years, state funding for Montana's public schools has decreased compared to local funding. Over reliance on local funding has resulted in wide property tax and educational program differences between districts.

STATEWIDE GENERAL FUND BUDGETS
1949-50 THROUGH 1986-87

"The Decline of State Support for Public Education"



1986-87	Consumer Price Index (CPI) rose	3.7%
	Per pupil budgeted costs rose	2.7%
	I 105 froze local taxing effort	
	Increase in state funding	1.0%
1987-88	CPI rose	4.14%
	Per pupil budgeted costs rose	.03%
	Schools began to use up reserve monies to make up the difference caused by rising expenditures vs. lowering of revenues.	
	Increase in state funding	0%
1988-89	CPI rose	4.7%
	Per pupil budgeted costs rose	1.6%
	I 105 still in effect	
	Many school districts passed emergency levies	
	Increase in state funding	0%

What is the overall increase?

Increase in CPI	13.0%
Increase in per pupil costs	4.5%
Increase in state funding	1.0%

Is it any wonder that the schools in Montana are hurting financially?

The Present

In the past three years inflation has gone up over 13%, spending on students by less than 5%, and state funding for the schools increased by only 1%. Adjusting for inflation, Montana now spends 9% less per student than we did just three years ago! Is it any wonder that Montana's schools are hurting financially and educational programs are being cut?

How much money do we need to fund the schools for the 1989-90 school year?

We recognize that all of us are reeling from "hard times" in Montana and that is why the Education Community has taken a very conservative stance on the issue of funding for the next fiscal year. We are asking the legislature to fund the schools at a 4% (\$11 million) increase above the 1988-89 Foundation level funding.

As you will recall, the 1989 legislature was willing to fund this 4% increase and passed HB 618. Unfortunately the Governor vetoed this bill after the legislature recessed. By doing so, the school districts in Montana were not funded for the 1989-90 school year.

Where will this money come from if schools do not receive enough financial support from the state?

What did the Montana Supreme Court say about the future funding of schools?

We must equalize student opportunity so that all students across the state will be given the same advantages in school.

We must equalize the local taxing effort so that some cities and towns are not carrying more of the tax burden of funding schools than others.

Interestingly enough, the Supreme Court found that so-called "high spending school districts" are "not funding frills or unnecessary expenses."

The Future

How can we meet the Court mandate and equalize so that we are fair to the taxpayer and the student?

The Education Community has studied this issue. Building upon SB 203, which had bipartisan support in the closing days of the 1989 regular legislative session and which provided for equalized school funding at the 1988 expenditure level, the Education Community advocates the following remedies:

- Retirement to be funded at actual costs separate from the General Fund, except for capping.
- Capping budgets at 117% to control school expenditures
- Implementing Generally Accepted Accounting Practices by every school.
- Combine the present General Fund and Special Education with the Comprehensive Insurance Fund. Use the actual expenditure base from 1987-88 to establish FY 1990-91 schedules.
- Transportation funded at the current level (over schedule).
- 120 statewide mills to shift the taxing responsibility from the local school district to the state to partially pay for equalization. (These mills do not represent new money to schools, only a reallocation of current money - i.e. more state mills than district mills.)
- Tax credits provided to resource industries.

Constitution and Bylaws

of the
Oklahoma State School Boards
Association, Inc.
Amended November 13, 1988

ARTICLE I - NAME

Section 1. The name of this organization shall be the OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION, INC., hereinafter referred to as the Association.

ARTICLE II - HEADQUARTERS

Section 1. The official headquarters of the Association shall be established and designated by the Board of Directors.

ARTICLE III - PURPOSE

Section 1. The general purpose of this Association shall be to safeguard public education and public schools in Oklahoma.

Section 2. In carrying out this purpose the following objectives shall be emphasized:

- (a) To promote the importance and responsibility of lay leadership in public education.
- (b) To promote and support sound legislation for public education.
- (c) To promote cooperation with other agencies in the state interested in the improvement of public education.
- (d) To promote programs of in-service training for school board members.
- (e) To serve as a clearinghouse through which the best practices of boards of education may be shared with others.
- (f) To provide accurate information to the membership and general public about the needs and accomplishments of the public schools.
- (g) To promote the improvement of the organization structure, the administrative practices, and financial practices of public schools.
- (h) To provide and promote such services for active member boards as shall be established by the Board of Directors.

ARTICLE IV - MEMBERSHIP

Section 1. There shall be four types of membership in the Association: active, associate, honorary, and affiliate.

- (a) Active members shall include all independent, dependent, and area vocational-technical public boards of education that join the Association.
- (b) Associate members may include any approved commercial or professional service firm that wishes to

participate in the program of activities of the Association.

- (c) Honorary membership may be conferred upon individuals who have rendered outstanding service to public education upon the approval of the Board of Directors.
- (d) Affiliate membership may include school administrators, former local board members, personnel of the State Department of Education, principals, and other persons dedicated to the improvement of public education.

Section 2. Membership dues

- (a) Membership dues in the Association for active members shall be established by vote of the Delegate Assembly upon the recommendation of the Board of Directors and shall become a part of the Bylaws of the Association.
- (b) Dues for associate members shall be fixed by the Board of Directors from time to time.
- (c) No dues shall be required of honorary members.
- (d) Dues for affiliate members shall be fixed by the Board of Directors from time to time.

ARTICLE V - OFFICERS

Section 1. The officers of the Association shall be a President, a First Vice-President, a Second Vice-President, a Third Vice-President, and the Immediate Past President. The First Vice-President shall be the President-Elect of the Association. The Executive Director-Treasurer shall be an ex-officio member of the Board of Directors.

Section 2. Election of Officers

- (a) The three Vice-Presidents shall be elected from the membership of the Board of Directors for terms of one year by the Delegate Assembly during the annual convention. The First Vice-President shall also be designated President-Elect and shall automatically succeed to the presidency the following year.
- (b) District positions on the Board of Directors held by newly elected officers shall be vacated at the time of election. Officers shall be considered members of the Board of Directors.

Section 3. The Executive Director-Treasurer shall be employed by the Board of Directors and shall hold office at the pleasure of the board.

Section 4. Duties of Officers

- (a) The President shall preside at all meetings of the Board of Directors and of the Association. The President shall perform all duties specified in this Constitution and furnish leadership for the Board of Directors and the Association, as well as such other duties that usually pertain to the office of President.
- (b) The Vice-Presidents shall render the President assistance as needed in carrying out the work of the Association and any other duties as prescribed by the Board of Directors. In cases of absence or dis-

ability of the President, the Vice-Presidents shall, in designated order, be called to serve in that capacity. Vice-Presidents, likewise in designated order, shall be assigned leadership responsibility to membership, workshops, and conventions.

- (c) The Executive Director-Treasurer shall keep the records of the Association and of the Board of Directors; manage the headquarters; direct the activities of the Association within the adopted policies; and receive, disburse, and account for all funds of the Association under direction and approval of the Board of Directors. The Executive Director-Treasurer shall serve as editor of the *Oklahoma School Board Journal* and perform any other duties as prescribed by the Board of Directors.

Section 5. Vacancies in office may be filled by the President with the approval of the Board of Directors to serve until the next annual convention.

ARTICLE VI - EXECUTIVE COMMITTEE

Section 1. The Executive Committee shall be composed of the President, the three Vice-Presidents, the Executive Director-Treasurer, the Immediate Past President, and four members-at-large to be elected by the Board of Directors from the Board of Directors. One member-at-large shall be elected from each quadrant of the state based on the intersection of I-35 and I-40.

Any school district bisected by I-35 or I-40 may be assigned by the Board of Directors to either of the adjoining quadrants for the purpose of electing members-at-large to the Executive Committee.

Any member of the NSBA Board of Directors residing in Oklahoma shall be a member of the Executive Committee. The Executive Director-Treasurer shall be an ex-officio member of the Executive Committee.

Section 2. The Executive Committee shall be empowered to act on behalf of the Association in the interim between meetings of the Board of Directors.

ARTICLE VII - MEETINGS OF THE ASSOCIATION

Section 1. There shall be at least one state convention of the Association in each fiscal year.

Section 2. The Association, under state law and in cooperation with the State Department of Education, shall sponsor a workshop each year for new school board members.

Section 3. The Association shall conduct a series of district meetings during the fall of each year. A district may schedule additional meetings at its discretion. It shall be the duty of the OSSBA Directors to schedule and conduct the OSSBA District Meetings.

Section 4. Special meetings of the Association, Delegate Assembly, or Board of Directors may be called by the President.

Section 5. The OSSBA Delegate Assembly shall meet during the annual convention in an official business ses-

sion of the Association.

- (a) The president of the board of each active member of the Association or a designated board member shall serve as the voting delegate to the OSSBA Delegate Assembly.
- (b) Each member of the Board of Directors of the OSSBA shall be a voting delegate to the Delegate Assembly.
- (c) Only duly certified delegates to the OSSBA Delegate Assembly may vote in the business session of the Association.
- (d) Fifty duly certified delegates to the OSSBA Delegate Assembly that represent a majority of the OSSBA Districts as defined in Article V of the OSSBA Bylaws shall constitute a quorum for the business meeting of the Association.

Section 6. Any board member or administrator who represents an active member school district of the Association shall be permitted to address the business session of the Association upon request to and permission from the chair.

ARTICLE VIII - BOARD OF DIRECTORS

Section 1. Election of Board of Directors

- (a) There shall be a Board of Directors consisting of thirty-two directors and the officers of the Association. Two directors shall be elected from each of the districts. An additional director shall be elected from each of Districts 4 and 6. Two directors shall be elected by the Oklahoma Vocational-Technical Education Council, Inc., from members of area votech boards of education that are members of the Association. Any member of the NSBA Board of Directors residing in Oklahoma shall be a member of the Board of Directors. The Executive Director-Treasurer shall be an ex-officio member of the Board of Directors.
- (b) Members of the Board of Directors shall be elected by board members present at district meetings prior to the state convention or at a district caucus at the convention. Results of these elections shall be reported to the President.
- (c) Vacancies on the Board of Directors may be filled by the President with approval of the Board of Directors to serve the unexpired term.
- (d) The districts of the Association shall be defined in the Bylaws.

Section 2. Duties of the Board of Directors

- (a) In addition to the duties and functions prescribed in this Constitution, the Board of Directors shall be responsible for proposing, adopting, and administering the programs, activities, and business of the Association. The Board of Directors shall employ an Executive Director-Treasurer, approve employment of staff, determine salaries and duties, direct work and require periodic reporting and accounting for employee responsibilities.
- (b) The members of the Board of Directors in each

OSSBA District shall be responsible for calling and conducting OSSBA District Meetings.

Section 3. Meetings

- (a) The Board of Directors shall meet regularly. At the post convention board meeting, the Board of Directors shall establish a schedule of meetings for the following year. Other meetings may be called by the President or upon a written request signed by ten members of the Board of Directors.

Section 4. Quorum

- (a) Ten members of the Board of Directors present shall constitute a quorum for transaction of business.

Section 5. Eligibility

- (a) Any member of a local board of education with membership in the Association shall be eligible to serve as a member of the Board of Directors. A member of the Board of Directors whose board ceases to be a member of the Association shall cease to be a member of the Board of Directors. A director of the Association who ceases to be a member of a local board of education shall also cease to be a member of the Board of Directors. A board member who is absent for three consecutive regularly scheduled meetings will be subject to review by the Executive Committee, which shall determine the director's eligibility to continue as a member of the Board of Directors. If such member is removed from the board, the director will not be eligible for reelection to the board for a period of two years. An officer of the Association who ceases to be a member of a local board of education may serve until the next annual convention. Board members of vo-tech school boards shall be eligible to serve as directors from District 15 only.

Section 6. Term of Office

- (a) The term of office for directors of the Association shall be two years, with half being elected each year.

ARTICLE IX - AMENDMENTS

Section 1. This Constitution may be amended by a majority vote of the Delegate Assembly at the state convention, provided the amendment has previously been presented to the Board of Directors thirty days before the annual convention.

Section 2. In cases of emergency, so declared by the Board of Directors, this Constitution may be amended by a majority vote of all voting delegates, said vote to be taken by mailed ballot.

BYLAWS

ARTICLE I - FISCAL YEAR

Section 1. The fiscal year of the Association shall run from January 1 to December 31.

ARTICLE II - MEMBERSHIP YEAR

Section 1. The membership year for the Association shall run from July 1 to June 30.

ARTICLE III - MEMBERSHIP DUES

Section 1. Members of local boards of education in Oklahoma may become members of the Association upon the payment of dues by the school district according to the following schedule:

BUDGETARY CATEGORY	DUES RANGE	% INDEX
	Minimum-Maximum	
1. \$0-250,000	\$ 200	.0008
2. 250,001-500,000	200-250	.0008
3. 500,001-750,000	250-300	.0005
4. 750,001-1,000,000	300-350	.0004
5. 1,000,001-2,000,000	350-450	.00035
6. 2,000,001-3,000,000	450-550	.000225
7. 3,000,001-4,000,000	550-650	.000183
8. 4,000,001-5,000,000	650-750	.000162
9. 5,000,001-10,000,000	750-1000	.00015
10. 10,000,001-20,000,000	1000-1250	.0001
11. 20,000,001-30,000,000	1250-1500	.000062
12. 30,000,001-	2000	

PROVISION 1: Dues for Budgetary Category 1 will be calculated on the .0008% up to a maximum of \$200.

PROVISION 2: Dues for Budgetary Categories 1-8 may not increase more than \$50 per year over the dues for the immediately preceding year.

PROVISION 3: Dues for Budgetary Categories 9-12 may not increase more than \$100 per year over the dues for the immediately preceding year.

PROVISION 4: The maximum dues shall be \$2,000.

ARTICLE IV - MEMBERSHIP PLAQUES AND CARDS

Section 1. The Executive Director-Treasurer shall issue membership plaques to boards of education and individual membership cards to all members.

ARTICLE V - DISTRICTS

Section 1. The Districts of the Association shall be composed of the counties as indicated for each.

DISTRICT 1: Beaver, Cimarron, and Texas.

DISTRICT 2: Alfalfa, Major, Ellis, Harper, Woods, Woodward, and Dewey.

DISTRICT 3: Grant, Garfield, Kay, Noble, Pawnee, and Payne.

DISTRICT 4: Tulsa, Osage, and Washington.

One director of this particular district shall always be from the Tulsa School District.

DISTRICT 5: Nowata, Rogers, Craig, Mayes, Ottawa, and Delaware.

DISTRICT 6: Oklahoma, Cleveland, and Logan.

One director of this particular district shall always be from the Oklahoma City School District.

- DISTRICT 7: Lincoln, Pottawatomie, Creek, Okfuskee, Seminole, and Hughes.
DISTRICT 8: Okmulgee, Wagoner, Muskogee, McIntosh, Cherokee, Adair, and Sequoyah.
DISTRICT 9: Beckham, Harmon, Greer, Washita, Kiowa, Roger Mills, and Custer.
DISTRICT 10: Caddo, Canadian, Grady, Blaine, and Kingfisher.
DISTRICT 11: Tillman, Cotton, Stephens, Jefferson, Comanche, and Jackson.
DISTRICT 12: McClain, Garvin, Murray, Carter, and Love.
DISTRICT 13: Pontotoc, Johnston, Marshall, Coal, Atoka, and Bryan.
DISTRICT 14: Pittsburg, Pushmataha, Choctaw, Haskell, Latimer, LeFlore, and McCurtain.
DISTRICT 15: Area vocational-technical school boards in Oklahoma.

ARTICLE VI - RESOLUTIONS

Section 1. Resolutions for presentation to the business session of the annual convention must be forwarded to the headquarters of the Association at least thirty (30) days prior to the annual convention.

Section 2. Resolutions introduced between the deadline and the convention may be considered upon obtaining a majority vote of delegates in attendance at the business session of the convention.

Section 3. Resolutions may be introduced by any active member board or by any OSSBA District, the Board of Directors, or the Resolutions Committee.

ARTICLE VII - AMENDMENTS

Section 1. These Bylaws may be amended or repealed by a majority vote of the Delegate Assembly in attendance at the state convention.

ARTICLE VIII - THE PRESIDENCY

Section 1. The Presidency of the Association shall follow a three-year rotation among the member schools according to school sizes: Small Schools (1 to 75 teachers); Medium Schools (76 to 199 teachers); and Large Schools (200 and over teachers).

Section 2. A vacancy in the office of Vice-President shall be filled by a Director from a school in the same school size category.

Section 3. The Association shall appropriate \$1,000 annually to be paid to the President to defray expenses associated with the office.

BCBAA Board Officers Duties

BCBAA

Director's Manual Preamble

The KASB Director's Manual contains an expected list of duties for KASB Officers and Directors. However, the Board of Directors understands that different people bring different perspectives and management styles to their responsibilities. They also understand that volunteer leaders may be able to offer different time commitments to these responsibilities. Therefore it should be understood that the following list of duties is a recommended list of responsibilities for each position and that different people will fulfill these responsibilities in different ways.

DIRECTOR'S MANUAL

Executive Committee

The executive committee shall act for the association in all matters of business between meetings of the board of directors.

I. Executive Committee Responsibilities

- A. Serve as a Trustee for the Legal Assistance Fund
- B. Approval for all proposed intra-KASB school district forums
- C. Conduct orientation for new members of the KASB board of directors
- D. Serve as official delegates to the NSBA delegate assembly
- E. Interview candidates for the executive director position
- F. Approve staff leaves of absence
- G. Evaluate the executive director and approve the annual goals of the executive director

Approved: June 4, 1988

BCBAA Board Officers Duties

BCBAA-2

- H. Review the association's proposed budget before submittal to the board of directors
- I. Secure notes and cash loans for the association
- J. Recommend an annual dues schedule to the board of directors
- K. Approve executive committee travel
- L. Attend the NSBA Leadership and Federal Relations Network conferences
- M. Hear employee termination appeals
- N. Establish wage ranges for employee salaries
- O. Approve the use of the KASB mailing lists
- P. Participate and preside at workshops and seminars

Approved: June 4, 1988

BCBAB KASB President

BCBAB

I. President Duties

- A. Preside at all meetings of the board of directors.
- B. Preside at all meetings of the executive committee.
- C. Serve as a delegate to the NSBA Delegate Assembly.
- D. Attend the NSBA Leadership Conference, Federal Relations Network meeting, NSBA Presidents' Retreat and the NSBA Western Region meeting.
- E. Coordinate regional meeting attendance with the president-elect and the past-president.
- F. Preside at all meetings of the KASB Delegate Assembly.
- G. Present the Association's annual report at the KASB Convention.
- H. Secure presiding officers for all general session meetings of the KASB Convention.
- I. Preside at the President's Banquet at the KASB Convention.
- J. Represent the association at all appropriate meetings and activities at the president's discretion or at the direction of the board of directors.
- K. Appoint all association committee members and regional vice-presidents, when necessary, in a timely fashion.
- L. Inform executive director of assignment of board of directors members to represent association at external activities.

Approved: June 4, 1988

BCBAB KASB President

BCBAB-2

- M. Work with executive director in development of agendas for board of directors meetings and executive committee meetings.

II. Miscellaneous Responsibilities

- A. The president shall be reimbursed for expenses and registration fees at KASB seminars and workshops.
- B. The president shall not be expected to pay registration fees at the KASB Convention and shall have a room provided by the association.
- C. The president shall be reimbursed for expenses at external activities at the president's discretion and shall determine payment for expenses at external activities of other members of the board of directors as authorized by the president.
- D. The president shall be reimbursed for attendance at all regional meetings other than the president's home region.
- E. The president may act as association spokesperson to news media.

Revised: June 4, 1988

BCBAC KASB President-Elect

BCBAC

I. President-Elect Duties

- A. Serve as a member of the board of directors
- B. Serve as a member of the executive committee
- C. Preside at all meetings in absence of president or at president's request
- D. Serve as a delegate to the NSBA Delegate Assembly
- E. Attend the NSBA Leadership Conference, Federal Relations Network meeting and the NSBA Western Region meeting
- F. Provide the dinner entertainment for the KASB Convention Banquet
- G. Preside at the Convention Banquet
- H. Coordinate regional meeting attendance with the president and past-president
- I. Represent the association at the request of the president or the board of directors

II. Miscellaneous Responsibilities

- A. The president-elect shall be reimbursed for expenses and registration fees at KASB seminars and workshops.
- B. The president-elect will be reimbursed for expenses at external activities only if he or she has been directed to represent the association by the board of directors or the president.
- C. The president-elect shall be reimbursed for attendance at all regional meetings other than the president-elect's home region.

Approved: November 10, 1985

BCBAC KASB President-Elect

BCBAC-2

- D. The president-elect may attend the COSBAC-NSPRA annual meeting at association expense.

Approved: November 10, 1985

BCBAD KASB Past President

BCBAD

I. Past President Duties

- A. Serve as a member of the board of directors
- B. Serve as a member of the executive committee
- C. Preside at all meetings in absence of president, the president-elect, or at the president's request
- D. Serve as a delegate to the NSBA Delegate Assembly
- E. Attend the NSBA Leadership Conference, Federal Relations Network meeting and the NSBA Western Region meeting
- F. Coordinate regional meeting attendance with the president and the president-elect
- G. Represent the association at the request of the president or the board of directors
- H. Chair the KASB Legislative Committee

II. Miscellaneous Responsibilities

- A. The past president shall be reimbursed for expenses and registration fees at KASB seminars and workshops
- B. The past president will be reimbursed for expenses at external activities only if he or she has been direct to represent the association by the board of directors or the president.
- C. The past president shall be reimbursed for attendance at all regional meetings other than the past president's home region.

Approved: November 10, 1985

BCBAE KASB Regional Vice-President

BCBAE

I. Regional Vice-President Duties

- A. Attend meetings of KASB Board of Directors
- B. Preside at KASB Regional Meetings and New Board Member Workshops
- C. Cooperate with KASB staff in selecting regional meeting sites
- D. Cooperate with KASB staff in picking mini-clinics for regional meetings
- E. Develop program and preside at regional luncheon during KASB Convention
- F. Participate in KASB seminars and workshops
- G. Appoint regional nominating committee in timely fashion when appropriate
- H. Represent association at request of president or board of directors

II. Conduct of Regional Vice-President Elections

- A. Appoint nominating committee of at least three members 90 days prior to the fall regional meeting at which the election is to be held.
- B. Notify KASB Executive Director of names of Nominating Committee members so they may be published in Week-in-Review.
- C. Before Dinner the Regional Nominating Committee Report shall be presented to Regional Delegate Assembly

Revised: March 19, 1988

BCBAE KASB Regional Vice-President

BCBAE-2

- D. Presiding officer shall ask for nominations from the floor.
- E. If there is only one nominee, ask for motion for unanimous ballot for that candidate.
- F. If incumbent regional vice-president is a nominee for re-election and there is more than one nominee, the regional vice-president shall ask another person to pre-side over election procedures.
- G. If more than one nominee, give each nominee opportunity to make a brief statement.
- H. If more than one nominee is presented for the election, the election shall be conducted by ballot, with one vote per member district.
- I. If two or more candidates are nominated, the vice-president should appoint three board members to count the ballots.
- J. After Dinner: If an election is held, the ballots should be distributed at this time by staff members. Each board will have to designate one board member to cast their ballot.
- K. The board of tellers will report back to the regional vice-president the outcome of the ballot.
- L. If no candidates has a majority on the first ballot, a runoff ballot will be held between the top two candidates on the first ballot.

Revised: March 19, 1988

BCBAE KASB Regional Vice-President

BCBAE-3

- M. If a second ballot is required, the regional vice-president should break into the program so the ballots can be distributed.
- N. At the end of the program, the regional vice-president should announce the winner of the election.

III. Regional Vice-President Communications

- A. Regional vice-presidents are encouraged to communicate information regarding association activities and policies to member boards of education in the region.
- B. Vice-presidents may be reimbursed for expenses incurred in mailings and phone calls related to association business.
- C. Requests for staff assistance in communication efforts should be coordinated through the director of communications.
- D. Regional meeting site selection and mini-clinic selection should be coordinated through the coordinator of member services.
- E. The involvement of regional vice-presidents in Regions 11-14 in regional meeting activities should be coordinated by the appropriate regional vice-president in that geographic region.

Revised: March 19, 1988

BCBAE KASB Regional Vice-President

BCBAE-4

IV. Miscellaneous Responsibilities

- A. Regional vice-presidents shall be reimbursed for expenses at KASB seminars and workshops only if they have been asked to be program participants.
- B. Regional vice-presidents are not expected to pay registration fees at KASB seminars and workshops, except for the KASB Convention.
- C. Regional vice-presidents will be reimbursed for expenses at external activities only if they have been directed to attend by the KASB president.

Revised: March 19, 1988

Reference: Article XVII, Section 8.b.

REGIONS

REGIONAL BYLAWS

(NSBA Western Region Bylaws)

ARTICLE I - NAME

The name of this organization shall be the Western Region of the NSBA.

ARTICLE II - PURPOSES

The purposes of the Western Region shall be:

- To effect greater participation in the affairs of public education by the NSBA and the Federation Members.
- To improve communications and understanding of programs and issues in order to strengthen state associations.
- To assist school boards in achieving their goal to improve public education.
- To do any and all things that are appropriate in the carrying out of the purposes of the Western Region.

ARTICLE III - MEMBERSHIP

The membership of the Western Region shall be composed of the Federation Members of the Region, namely New Mexico, Kansas, South Dakota, Colorado, Wyoming, North Dakota, Montana, Nebraska and Oklahoma.

ARTICLE IV - FEES AND CHARGES

Section IV.1

Operating funds required for activities and programs of the Western Region shall be as determined by the Regional Governing Body.

Section IV.2

Revenues required may be made up by fees, charges and assessments to the Federation Members as determined by the Regional Governing Body.

1 of 6

XVII-9

0001 ARTICLE V - REGIONAL GOVERNING BODY

0002
0003 Section V.1.

0004
0005 Pursuant and subject to the policies established by the NSBA Board of Directors
0006 and the Constitution and Bylaws of the National School Boards Association, the
0007 Regional Governing Body shall be the policy-making body of the Western Region,
0008 shall administer the business of the Western Region, be responsible for its
0009 programs, and shall establish rules, regulations and charges for the conduct of
0010 its activities.
0011

0012 Section V.2.

0013
0014 The responsibilities of the Western Region and the Regional Governing Body
0015 shall be to:
0016

0017 (a) Hold an annual conference.
0018

0019 (b) Undertake such other programs and activities as may be appropriate to
0020 the purposes of the National School Boards Association and the member
0021 state associations.
0022

0023 Section V.3.

0024
0025 The Governing Body of the Western Region shall be comprised of two
0026 representative(s) from each Federation Member, the three Directors from the
0027 Region who serve on the Board of Directors of NSBA, and any officers of the
0028 National School Boards Association who are from the Western Region. Governing
0029 Body Members shall be designated by the Federation Member which shall have the
0030 right to designate alternates.
0031

0032 Section V.4.

0033
0034 The Executive Director who is serving as Secretary-Treasurer of the Western
0035 Region shall be an ex officio member without voting rights.
0036

0037 Section V.5.

0038
0039 The Regional Governing body shall hold at least two meetings annually, one of
0040 which shall be during the annual conference of the Western Region, and one of
0041 which shall be during the annual convention of the NSBA.
0042

0043 Section V.6.

0044
0045 A quorum shall consist of a voting representation of at least five (5)
0046 Federation Members. Each Federation Member shall be entitled to two votes. No
0047 member shall vote by proxy.
0048

0049 Section V.7.

0050
0051 Vacancies on the Regional Governing Body shall be filled by appointment by the
0052 Federation Member from whose state or area the vacancy has occurred.
0053
0054
0055
0056
0057
0058
0059
0060

0001 ARTICLE VI - OFFICERS

0002
0003 Section VI.1.

0004
0005 The officers of the Regional Governing Body shall be a Chairman, a Vice
0006 Chairman and a Secretary-Treasurer.

0007
0008 Section VI.2.

0009
0010 The Chairman shall be the President of the Federation Member that will be
0011 hosting the next annual conference. The Regional Vice Chairman shall be the
0012 President of the Federation Member that will host the next succeeding annual
0013 conference. The Secretary-Treasurer shall be the Executive Director of the
0014 Federation Member from which the Chairman comes.

0015
0016 Section VI.3.

0017
0018 The designated officers of the Regional Governing Body shall be so identified
0019 each year by the Regional Governing Body at the annual conference of the
0020 Western Region. The term of office of each officer shall begin at the close of
0021 the annual conference of the Western Region at which he/she was designated, and
0022 he/she shall serve until his/her successor is designated.

0023
0024 Section VI.4.

0025
0026 It shall be the duty of the Chairman to preside at all meetings of the
0027 Governing Body, to administer the business of the Western Region and to
0028 undertake such other duties as may be prescribed from time to time by the
0029 Regional Governing Body.

0030
0031 Section VI.5.

0032
0033 It shall be the duty of the Vice Chairman to perform the duties of the Chairman
0034 in his/her absence or in the event of his/her inability to act. The Vice
0035 Chairman shall perform such other duties as from time to time may be assigned
0036 to him/her by the Governing Body.

0037
0038 Section VI.6.

0039
0040 It shall be the duty of the Secretary-Treasurer to have charge and custody of
0041 and be responsible for all funds and securities and financial records of the
0042 Western Region; he/she shall keep the minutes of the meetings of the Regional
0043 Governing Body; he/she shall see that all notices are duly given in accordance
0044 with the provisions of these Bylaws or as required by law; and in general shall
0045 perform all duties incident to the office of Secretary-Treasurer and such other
0046 duties as from time to time may be assigned to him/her by the Regional
0047 Governing Body.

0001 ARTICLE VII - MEETINGS

0002
0003 Section VII.1.

0004
0005 The annual conference of the Western Region shall be held at such time and
0006 place as the officers of the Regional Governing Body may determine. The host
0007 Federation Member for the annual conference of the Western Region shall rotate
0008 through the Federation Members of the Western Region in the order listed in
0009 Section III.

0010
0011 An annual planning meeting of the Western Region may be held prior to the
0012 annual conference. Special meetings of the Western Region may be held at such
0013 time and place as may be determined by the officers of the Regional Governing
0014 Body.

0015
0016 Written notice of all Western Region meetings shall be given to all Federation
0017 Members in the Western Region, and to the NSBA Office, not less than thirty
0018 (30) days prior to the date thereof.

0019
0020 Section VII.2.

0021
0022 Robert's Rules of Order, latest edition, shall be the official parliamentary
0023 guide for all business sessions when there are not conflicts with these Bylaws.

0024
0025 ARTICLE VIII - BUSINESS

0026
0027 Section VIII.1.

0028
0029 Proposed resolutions, beliefs and policies, and/or proposed changes to the NSBA
0030 constitution and bylaws, to be submitted from the Western Region for
0031 consideration by the NSBA may be presented for discussion by the attendees at
0032 the Western Region annual conference. The Regional Governing Body shall
0033 determine the form of and whether a proposal shall be submitted to the NSBA.

0034
0035 Section VIII.2.

0036
0037 At the annual conference of the Western Region, the Regional Governing Body
0038 shall elect one person from a Federation Member to serve on the NSBA Nominating
0039 Committee for a two-year term. A first and second alternate shall also be
0040 elected to serve in the event that either member of the Nominating Committee
0041 cannot attend the Nominating Committee meeting. (NOTE: In the event the
0042 Nominating Committee member elected to the two-year term at the previous
0043 Western Region conference is unable to fulfil the remaining year of the term on
0044 that committee, and such is known at the time of the Western Region conference,
0045 then the Regional Governing Body shall elect one person from a Federation
0046 Member to serve for a one-year term on the NSBA Nominating Committee.)

0047
0048 Section VIII.3.

0049
0050 At the annual conference of the Western Region, the Regional Governing Body
0051 shall elect one person to serve on the NSBA Policies and Resolutions Committee.
0052 An alternate shall also be elected to serve in the event that the elected
0053 member cannot attend the meeting.

0001 Section VIII.4.

0002
0003 At the annual conference of the Western Region, those persons seeking election
0004 to the NSBA Committees, or seeking nomination to the NSBA Board of Directors,
0005 or seeking nomination as an officer of the NSBA Board of Directors, shall so
0006 declare their intent at the beginning of the first general session. (NOTE:
0007 Those persons indicating their intent to seek election to the NSBA Policies and
0008 Resolutions Committee or to the NSBA Nominating Committee shall be included as
0009 identified candidates for the alternate positions on those committees if they
0010 are not elected to the desired committee.)
0011

0012 Section VIII.5.

0013
0014 At the annual conference of the Western Region, the Regional Governing Body
0015 from time to time may endorse candidates for NSBA office and/or directorships.
0016

0017 ARTICLE IX - COMMITTEES

0018
0019 Section IX.1.

0020
0021 The Chairman shall appoint such standing or special committees as may be
0022 authorized by the Regional Governing Body.
0023

0024 Section IX.2.

0025
0026 The Program Committee shall be composed of the Western Region Chairman, the
0027 Western Region Vice Chairman and the immediate past Western Region Chairman.
0028

0029 ARTICLE X - FISCAL PROCEDURES

0030
0031 Section X.1.

0032
0033 The Secretary-Treasurer shall manage the funds of the Western Region within
0034 policies established by the Regional Governing Body.
0035

0036 Section X.2.

0037
0038 Any person entrusted with the handling of funds or property of the Western
0039 Region shall furnish at the expense of the Western Region a fidelity bond
0040 approved by the Regional Governing Board in such sums as the
0041 Regional Governing Board shall prescribe.
0042

0043 Section X.3.

0044
0045 All contracts, releases, agreements, letters of intent of commitment, made in
0046 the name of or on behalf of the Western Region shall be as prescribed by the
0047 Regional Governing Body.
0048

0049 Section X.4.

0050
0051 No member of the Regional Governing Body acting in his/her capacity as an
0052 officer or member of the Regional Governing Body shall receive compensation for
0053 services rendered, but may be reimbursed for appropriate expenses incurred.
0054
0055
0056
0057
0058
0059
0060

0001 Section X.5.

0002
0003 The Secretary-Treasurer shall annually provide to the Regional Governing Body
0004 and to the NSBA Board of Directors a report of all receipts and disbursements
0005 of Western Region funds.
0006

0007 Section X.6.

0008
0009 Nothing herein shall be deemed to constitute members of the Western Region as
0010 partners for any purpose. No member, officer, agent or employee of the Western
0011 Region shall be liable for the acts or failure to act on the part of any other
0012 member, officer, agent or employee of the Western Region nor shall any member,
0013 officer, agent or employee be liable for his act or failure to act under these
0014 Bylaws excepting the acts or omissions to act arising from his willful
0015 misfeasance.
0016

0017 ARTICLE XI - AMENDMENTS

0018
0019 Section XI.1.

0020
0021 Amendments to these Bylaws shall be proposed in writing to the Regional
0022 Governing Body at least thirty days prior to the annual conference of the
0023 Western Region by any member of the Regional Governing Body.
0024

0025 Section XI.2.

0026
0027 Amendments to these Bylaws shall be adopted by a two-thirds majority of the
0028 Regional Governing Body at the annual conference of the Western Region. Any
0029 and all revisions to these bylaws and shall be submitted to the NSBA Board of
0030 Directors for approval.
0031

0032 Amendment: Western Region Conference, Medora, ND, August 26, 1984
0033 Western Region Conference, Omaha, NE, September 14, 1986
0034 Western Region Conference, Ruidoso, NM, September 18, 1988
0035
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0050 Policy History: Approved by the Board April 19, 1979
0051 Revised edition approved by the Board October 11, 1984
0052 Revised edition approved by the Board September 25, 1988
0053
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0060

MINUTES
NATIONAL SCHOOL BOARDS ASSOCIATION
WESTERN REGION BUSINESS MEETING
September 18, 1988

The business meeting of the NSBA Western Region was called to order at 10:15 a.m., on September 18, 1988, by Edward Marcum (New Mexico).

Edward Marcum requested the secretary conduct a roll call of voting delegates by state and region.

1.	Keith McIntyre	Colorado
2.	Daniel Kaup	Colorado
3.	Karen Schadel	Kansas
4.	Juanita Barnett	Kansas
5.	Storrs Bishop	Montana
6.	Jim Wickless	Nebraska
7.	Cathy Johnson	Nebraska
8.	Lois Carter	North Dakota
9.	Ray Meyer	North Dakota
10.	Edward Marcum	New Mexico
11.	Ray Hilburn	New Mexico
12.	Charlotte Walter	Oklahoma
13.	Margaret Buvinger	Oklahoma
14.	Fern Kaufman	South Dakota
15.	Curtis Johnson	South Dakota
16.	Joan Street	Wyoming
17.	Tim Barritt	Wyoming
18.	William Soult	NSBA Western Region Director
19.	Jerry Bryan	NSBA Western Region Director
20.	Martha Miller	NSBA Western Region Director
21.	Martha C. Fricke	NSBA Vice-President

It was noted that twenty-one delegates were present. Montana had one delegate present.

Jerry Bryan (NSBA Western Region Director) made a motion to approve the minutes for the meeting held on September 20, 1987. The motion was seconded by Keith McIntyre (Colorado). The motion carried.

William Soult (NSBA Western Region Director) conducted the presentation of proposed changes in the NSBA Western Region Bylaws. He noted additional text and clarifying information to be added to the printed bylaw changes that were placed in each registrant's packet. Bill asked for questions from the delegates on the proposed changes. William Soult made a motion to approve the changes including the additional text under Section VIII.2 and the clarifying information presented. The motion was seconded by Martha Fricke (NSBA Vice-President). The motion carried.

Chairman Marcum invited Charlotte Walter (Oklahoma), candidate for NSBA Nominating Committee, two year term, to come forward and address the delegates. Chairman Marcum asked for any other nominations. There being no further nominations, Martha Miller (NSBA Western Region Director) moved that Charlotte Walter be elected to the NSBA Nominating Committee, two year term, by acclamation. The motion was seconded by Margaret Buvinger (Oklahoma). The motion carried.

Chairman Marcum appointed an Election Committee to distribute ballots to the delegates and tally the votes. Wendell Blair (Oklahoma), Ray Hilburn (New Mexico), Fern Kaufman (South Dakota) and Tim Barritt (Wyoming) were appointed to this committee.

The chair called for Curtis Johnson, candidate for the NSBA Nominating Committee, one year term, to come forward and address the delegates. There being no further nominations Fern Kaufman (South Dakota) made a motion to elect Curtis Johnson by acclamation. The motion was seconded by Joan Street (Wyoming) and carried.

There being two candidates for alternates for the NSBA Nominating Committee, the chair asked Sammy Quintana (New Mexico) and Keith McIntyre (Colorado) to come forward and address the delegates. Ballots were distributed to the voting delegates and Sammy Quintana was elected 1st alternate and Keith McIntyre was elected second alternate.

Martha Fricke (NSBA Vice-President) announced the Nominating Committee will meet on January 7 - 8, 1989 in Orlando, Florida, and the Policies and Resolutions Committee will meet on January 8, 9 & 10, 1989, in Washington, D. C.

The chair asked the two candidates for the Policies and Resolutions Committee, one year term, to come forward and address the delegates. The candidates for this position Karen Schadel (Kansas) and Lois Carter (North Dakota) made a brief talk to the delegates. No further nominations were made and Charlotte Walter (Oklahoma) made a motion that nominations cease. This motion was seconded by William Soult (NSBA Region Director). The motion carried. While the delegates were voting Dan Kaup (Colorado) was recognized by the chair. Dan made a motion that the NSBA Western Region endorse the following candidates:

Martha Fricke
Jerry Bryan
William Soult
Cathy Johnson

NSBA President Elect
NSBA Secretary-Treasurer
NSBA Western Region Director
NSBA Western Region Director
to fill the unexpired term
of Jerry Bryan if Jerry is
elected NSBA Secretary-
Treasurer.

This motion was seconded by Jim Wickless (Nebraska) and Charlotte Walter (Oklahoma). The motion carried unanimously.

The election committee reported that Karen Schadel (Kansas) was elected to NSBA Policies and Resolutions Committee for a one year term.

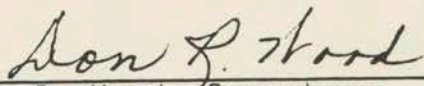
Balloting was conducted for the position of alternate for Policies and Resolutions Committee. The chair requested that Henry Chadey (Wyoming) address the delegates. Lois Carter (North Dakota) had previously addressed the delegates. Charlotte Walter (Oklahoma) made a motion that nominations cease. The motion was seconded by William Soult (NSBA Western Region Director). The motion carried. Lois Carter (North Dakota) was elected alternate.

The chair asked if there was any other business. Arlene R. Penfield (NSBA Northeast Region Director) made brief remarks on behalf of the visiting directors.

Juanita Barnett (Kansas) announced the NSBA Western Region will be held at the Holiday Inn - West in Topeka, Kansas, on September 15 - 17, 1989.

NSBA President Leonard Rovins made brief remarks on behalf of the national officers.

No further business coming before the delegates, Jerry Bryan (Western Region Director) made a motion for adjournment. The motion was seconded by Juanita Barnett (Kansas). The motion carried and the meeting adjourned at 11:00 a.m.


Don R. Wood, Secretary

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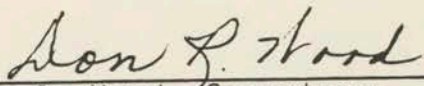
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Don R. Wood, Secretary

1989
WESTERN REGION CONFERENCE
SURVEY

The purpose of this survey is to provide guidance and direction to planners of next year's conference in terms of structure and content.

Please take time to complete the survey and return it to the South Dakota Staff before you leave.

Friday Evening

Do you wish to continue having a banquet or do you prefer a more "informal" activity which would also include a meal?

_____ Banquet _____ Informal evening

If you prefer a banquet, should there be a speaker?

_____ Yes _____ No

If yes, do you prefer that the speaker be:

_____ An entertainer
_____ An educator
_____ A politician/general information

General Program

Understanding that one of the primary purposes of this conference is communication with NSBA officers, directors and staff:

Do you prefer that NSBA Reports portion of the meeting be used to describe programs (e.g., FRN) and processes (e.g. Delegate Assembly process) or do you prefer to discuss and provide input on the major legislative and legal issues currently being considered by NSBA and the various states?

_____ Description of programs and processes

_____ Discussion/input on ideas

Is participation by NSBA Directors from other regions important?

_____ Yes _____ No

Are group sessions on topics relevant to the nine states in the region?

_____ Yes _____ No

If yes, should these sessions be primarily "presentations" or should they be "interactive" with questions and answers?

_____ Presentations _____ Interactive

Preferred topics for Group Sessions:

_____ Current education issues

_____ Roles and responsibilities of State School
Boards Associations and their officers,
directors and staff

_____ Both of the above

Ideas for future Group Session topics:

_____ Prefer some free time on Saturday afternoon

_____ Prefer to have additional sessions and
eliminate free time on Saturday afternoon

Business Session

Suggestions for the 1990 Business Meeting Agenda

General Comments

(optional)

Name: _____ State: _____