

The Utah School Boards Association provides advocacy, leadership, training,
and quality services for effective school board governance.

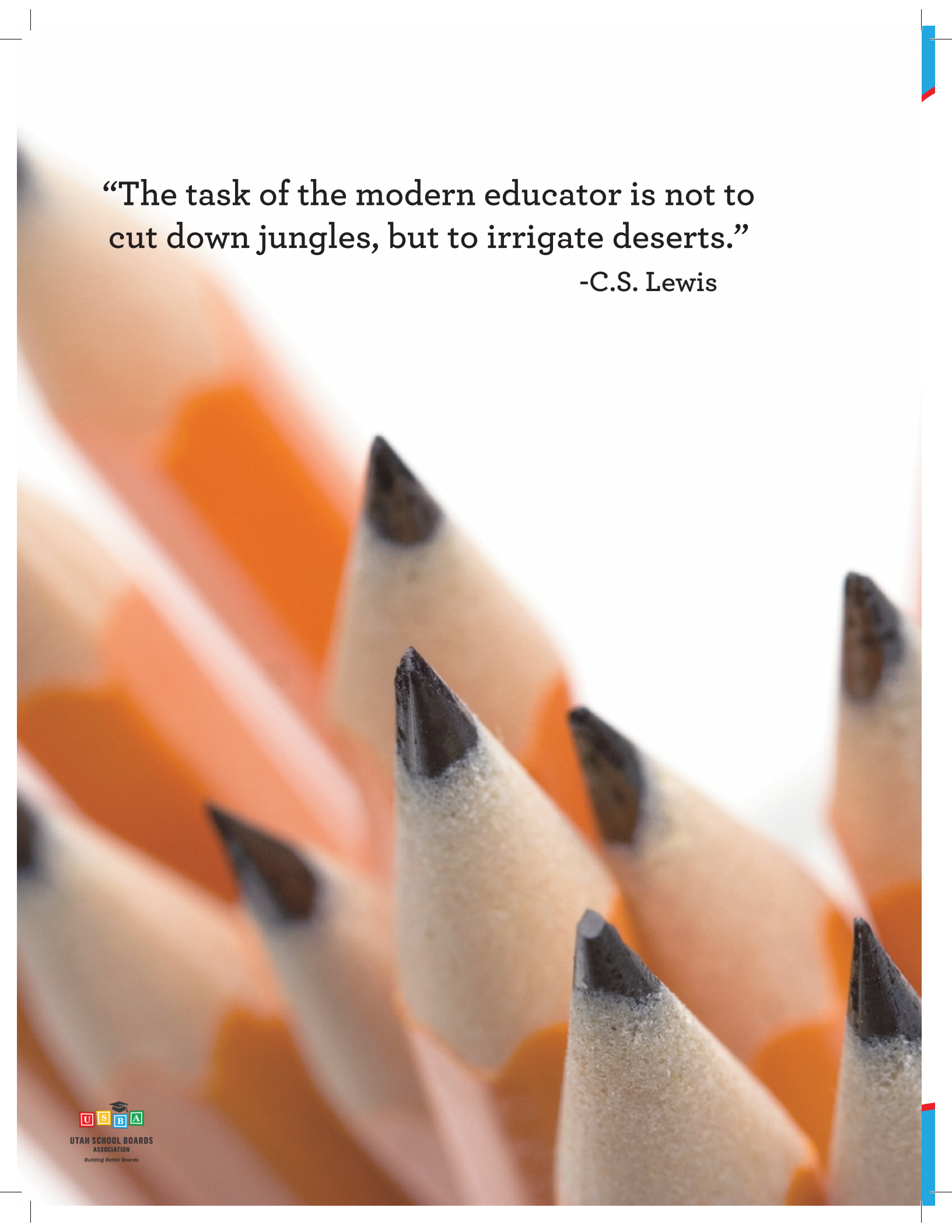


Utah School Boards Association Board of Directors Handbook



**UTAH SCHOOL BOARDS
ASSOCIATION**

Building Better Boards



“The task of the modern educator is not to cut down jungles, but to irrigate deserts.”

-C.S. Lewis

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“Education is the most powerful weapon
which you can use to change the world.”
-Nelson Mandela

Purpose of the USBA Handbook

The USBA Handbook is a living document. It is not to be prescriptive but rather, it gives guidance to the processes that will serve the best interests of the entire Association.

USBA operates through a collaborative model of governance. The President, Officers, and Executive Committee work collaboratively with the Executive Director and USBA Board of Directors to further the mission vision, beliefs, and strategic plan of the Association.

Mission, Vision, and Belief Statements

Mission: The Utah School Boards Association shall provide advocacy, leadership, training, and quality services for effective school board governance.

Vision: Building strong locally elected school boards.

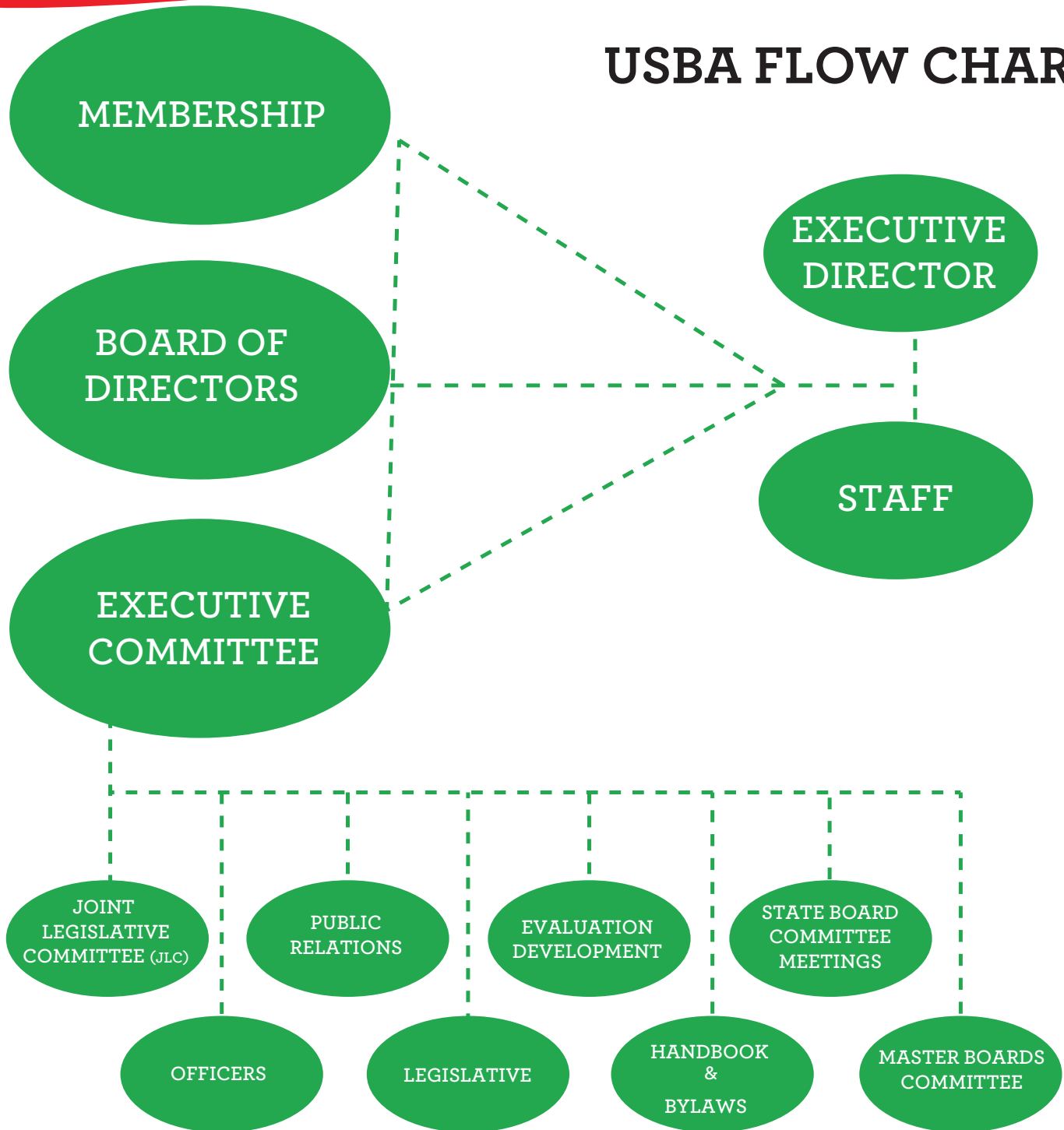
Belief Statements

- Public education provides opportunities for all children.
- Public education's success depends on public support.
- A sustained financial commitment is essential to public education.
- Locally elected nonpartisan school boards best represent local education needs.
- Effective local school boards influence student achievement when collaborating with parents, students, and the education community.
- Multiple land use provides funding for public education.
- School trust lands must be managed for the benefit of all Utah students in perpetuity.
- Legislation should support excellence in public education.

USBA Areas of Focus

- Advocacy
- Board Leadership and Professional Development
- USBA Member Services

USBA FLOW CHART



**UTAH SCHOOL BOARDS
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USBA Board of Directors

The Board of Directors is the governing body of the Utah School Board Association.

Powers. (Bylaws Article IV Section 2)

- a. The Board of Directors manages the property, affairs, and business of the Association.
- b. The Board of Directors adopts rules of procedure for conducting Association meetings.
- c. The Board of Directors adopts policies pertinent to the purpose and objectives of the Association.
- d. The Board of Directors creates standing and ad hoc committees as needed.

Duties (Bylaws Article IV Section 7)

The Board of Directors supervises, controls, and directs the affairs of the Utah School Boards Association within the limits of, and consistent with, the Articles of Incorporation and these bylaws. The Board of Directors actively promotes the purpose of the Association, sets the Association's dues and adopts its budget, and exercises discretion in disbursing the Association's funds. The Board of Directors adopts rules and regulations for the conduct of its business and may appoint agents as necessary to execute its powers.

Region Election Process for Board of Directors and Delegate Assembly

The member of the USBA Board of Directors currently representing the member's region will conduct the meeting of the region where elections for the Board of Directors occur.

If a currently serving member of the Board of Directors wishes to run for re-election, that person must ask someone else (in advance) to conduct the Region Election Meeting.

The person conducting the Region Election Meeting asks for nominations for the Region's representative to the Board of Directors. No seconds are needed for nominations.

All of those nominated to run for Board of Directors positions will have two minutes to speak to the region group.

Voting is done by secret ballot if more than one candidate is nominated.

Ballots must be counted by two people who are not nominees and are members of different districts in multi-district regions.

The same nomination and voting process is used to elect delegates from each region for the Delegate Assembly.

Code of Ethics

As a member of the Utah School Boards Association (USBA) Board of Directors, I will strive to improve public education, and to that end I will:

- Actively promote the purpose of USBA.
- Attend all regularly scheduled USBA Board meetings, informed and prepared to discuss the issues considered at those meetings.
- Recognize that I should endeavor to make policy decisions only after full discussion at regularly held Board meetings.
- Render all decisions based on the available facts and my independent judgment and refuse to surrender that judgment to individuals or special interest groups.
- Encourage the free expression of opinion by all Board members, be open-minded and respect individual differences and opinions, and maintain professional decorum at all times.
- Keep confidential issues and executive session items within the confines of the Board.
- Seek systematic communications between the Board and member local school boards.
- Support the implementation of Board decisions.
- Work with other USBA Board members to establish effective Board policies and to delegate authority for the administration of USBA to the Executive Director.
- Communicate to the USBA President and the Executive Director expressions of members and public reaction to USBA resolutions, policies and programs.
- Avoid conflict of interest positions or situations and refrain from using my Board position for personal or partisan gain.
- Remember an individual Board Member or Officer has no authority alone.
- Remember the first and greatest concern of USBA Board of Directors members must be the educational welfare of the students attending public schools.
- Participate actively in the legislative activities of USBA in the most effective manner.
- Serve on standing committees as assigned.

USBA Officers

Membership

- President
- President-Elect
- Vice President
- Immediate Past President

Officers' Duties and Authority

- The USBA officers have no authority outside the Executive Committee and Board of Directors except as authorized representatives of the Association .
- The President , Officers, and/or Executive Director may collaborate to make recommendations to the Executive Committee for all the decisions, procedures, processes, and operations of the association, including standing and ad hoc committees, their purposes and appointments.

President's Responsibilities

- Co-signs all checks of the Association
- Collaborates with the Executive Director to prepare agenda for all the meetings of the organization
- Presides at all the meetings of the Association
- Facilitates the discussion and decision-making process for the Association
- Acts as the spokesperson for the Association

Officers

- The USBA Bylaws give no authority to the Officers outside of the Executive Committee and Board of Directors except as authorized representatives of the Association.
- Attendance at training meetings, conferences, and workshops
 - o Approved by Executive Committee and/or Board of Directors
 - o Report to USBA Executive Committee and Board of Directors on conferences and workshops attended.
- Represent USBA at formal events, meetings, etc.

“Learning is an ornament in prosperity,
a refuge in adversity,
and a provision in old age.”

- Aristotle



Executive Committee

Membership

- Four Officers
- One Representative and one alternate elected annually from the single district regions
- One Representative and one alternate elected annually from the multi-district regions

Duties and Responsibilities

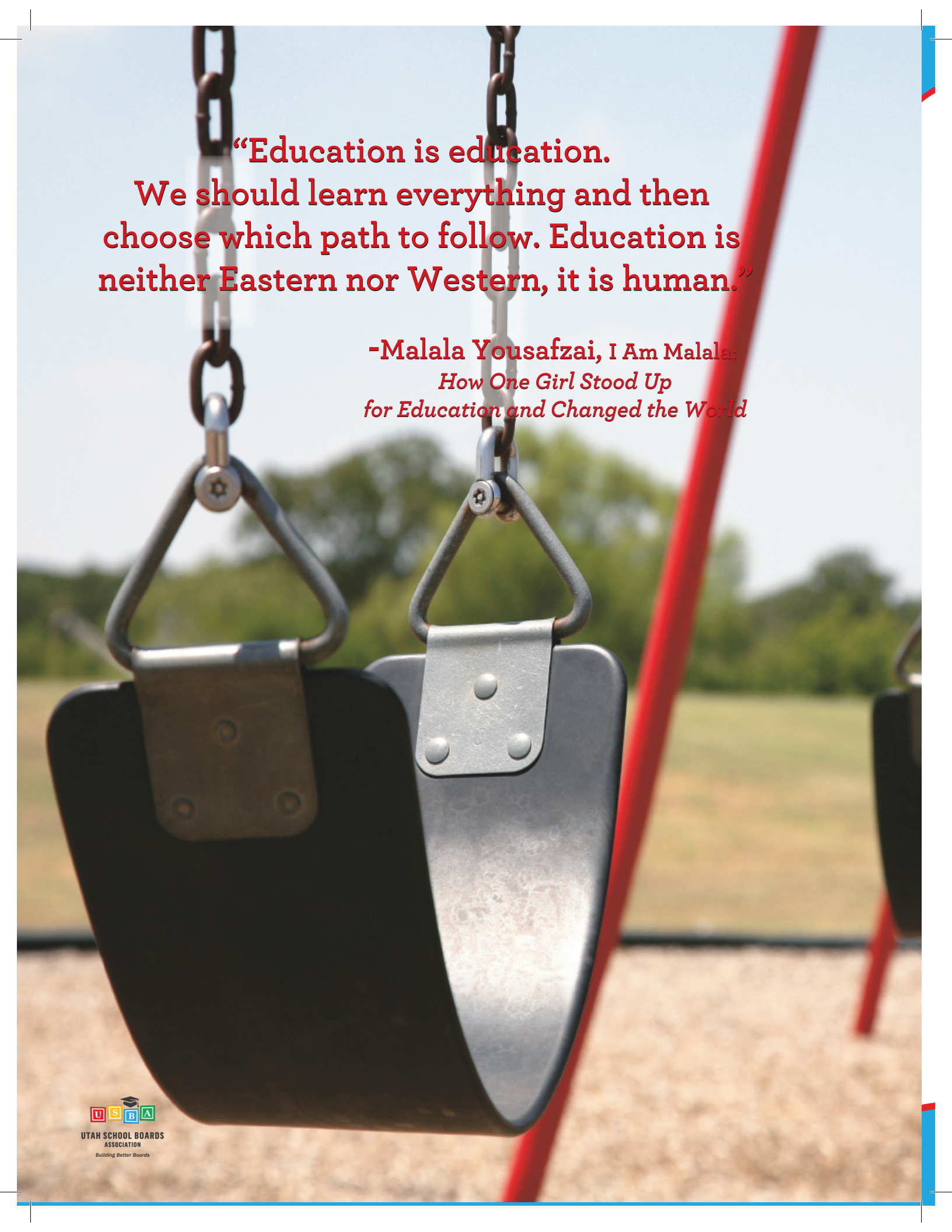
Also see Bylaws—Article V

- The Executive Committee meets in the months the Board of Directors does not.
- The Executive Committee is responsible for administering the property, funds, and business affairs of the Association.
- The Executive Committee has and exercises all powers and authority granted by the Board of Directors.
- The Executive Committee makes recommendations to the Board of Directors for the final approval of decisions, procedures, processes, and operations of the Association, including standing and ad hoc committees, their purposes and appointments.

Vice President Election Process (see also Bylaws Article III, section 2)

Timeline and Notification to Board Members

- The Executive Director sends notification to all school board members on or before November 1st of each year regarding the election of the Vice President at the annual USBA Conference.
- This letter includes the process for running for this position and a description of the duties, responsibilities, expectations, and time commitment.
- Candidates for the position shall not campaign prior to December 1st.
- Candidates are sent a letter before the conference with the guidelines for nomination and acceptance speeches.
- Election Process:
 - In the designated meeting at the USBA Annual Conference, a presentation is made for each candidate for USBA Vice President by fellow board members to:
 - Nominate the candidate (2 min.)
 - Second the nomination (1 min.)
 - The candidate then accepts the nomination. (3 min.)
 - In the event there are more than two candidates, there will be a primary election followed by a general election.
 - The two finalists will have an opportunity to address the general USBA membership after the primary election.
 - Each candidate will be given equal, upfront, public exposure during the conference.
 - Officers and staff will be prepared for a nomination from the floor and the possibility of runoff election, ensuring a valid and fair election process.



**“Education is education.
We should learn everything and then
choose which path to follow. Education is
neither Eastern nor Western, it is human.”**

**-Malala Yousafzai, I Am Malala:
*How One Girl Stood Up
for Education and Changed the World***

NSBA, Pacific Region, and Other National Positions

Process for Candidacy

- Candidates for any NSBA or other national position should present a letter of support from their local school board to the Executive Committee.
- Any local school board member who has the desire to be elected or appointed to a NSBA position, or any other position representing USBA, should make it officially known and entered into the minutes of the Board of Directors meeting.
- The Board of Directors or Executive Committee determines the process for endorsement and financial support.
- In an unforeseen circumstance, USBA Officers have authority to authorize a member to run for an open position.

Board Member elected to National Position

- The Association expects periodic reports from those elected to national posts.
- Board members serving nationally are ex-officio members of the USBA Board of Directors and are entitled to a voice and a vote in the Board's meetings during the term of their national position.

Standing Committees of the Board of Directors

Bylaws and Handbook Committee
Evaluation Development Committee
Joint Legislative Committee
Legislative Committee
Master Boards Award Committee
Officers Committee
Public Relations Committee
State Board Meetings Committee

- Time frame: One year appointment, but eligible for reappointment.
- Meeting schedule: Committees are encouraged to hold their meetings in conjunction with regular Board of Directors meeting. However, additional meetings may be scheduled as needed.
- All committees report to the Executive Committee and/or Board of Directors with recommendations for the Association's programs and services.
- Appoint Ad hoc committees as needed

Officers' Committee Projects

- Audit and Finance
- Regional Training
- USBA Conference
- Utah Public Education Coalition
- Staff: As Assigned by Executive Director

- **Audit & Finance**

This committee recommends a tentative budget to the Executive Committee and the USBA Board of Directors. The committee reports the results of the annual audit. The committee also makes a recommendation about who should do the audit and where USBA should invest Association funds.

- **Regional Training**

Two rounds of regional training are planned each year: one in the spring and one in the fall. The fall meeting requires the committee to plan a topic or topics, along with presenters, for a two hour training session. The spring meetings are to report to school board members legislative results impacting public education and to get input from all local school boards on items that help develop USBA's upcoming program. The committee chair reports to the Executive Committee and the Board of Directors.


- **USBA Conference**

The purpose of the Annual Conference is to provide excellent training for school board members, superintendents, business administrators, and middle management staff. The committee plans the entire conference including recommended speakers, district presenters, a theme, student musical groups, and all mini session topics. It sends out a tentative program to all school board members, superintendents, and business administrators prior to the Conference. The committee members encourage all elected school board members to attend.

- **Utah Public Education Coalition**

The Utah Public Education Coalition ("Coalition") is a statewide organization composed of representatives from the leading organizations in education: Utah School Boards Association, Utah School Superintendents Association, Utah Association of School Business Officials, Utah Education Association, Utah State PTA, Utah Association of Elementary School Principals, Utah Association of Secondary School Principals, Utah School Employees Association, and the Utah College Dean's Association.

Representatives from the Governor's office also attend the meetings. Membership is limited to those organizations that are approved by the Coalition members, per Coalition bylaws.



The Coalition meets monthly throughout the year and has, as its chief focus, legislation, budget, and policy for education in the state. It meets weekly during the legislative session and shares information on bills affecting children and public education.

Legislative Committees Projects

Staff: As assigned by Executive Director

- **Day on the Hill**

This committee plans a the one-day session on Capitol Hill during the legislative session to provide an update on legislation. The committee decides which legislators it wishes to invite to address USBA's membership. Key legislative bills along with important fiscal appropriations are reviewed. A portion of the day is spent with board members visiting their own legislators.

- **Pre-delegate Assembly**

This committee plans a workshop on timely topics to be presented the night before the USBA Delegate Assembly. Members arrange for speakers and/or presenters. The Delegate Assembly is held in August of each year.

Public Relations Committee

Staff: As assigned by the Executive Director

This committee develops positive relationships and communication among the USBA membership, the Governor's office, the Utah legislature, the Parent Teacher Association, the Utah Education Association, the Superintendents Association, the State Board of Education, and the public in general. The committee recommends programs and produces written materials that help promote Public Education and the role of local school boards. The committee works on the USBA website and recommends to the Board of Directors proposed changes and updates.

Master Boards Award Committee

- Board Presidents and Vice-Presidents
- Workshop Leadership Academy
- Master Boards Award
- New Board Member Workshop

Staff: As Assigned by the Executive Director

This committee was formed to develop programs, information, and training to assist Board members in efficiently carrying out their roles and responsibilities. The Association recognizes the value of professional development for board members and identifies information and training to assist them in providing Leadership for Public Education. The committee plans the following events.

- **Board Presidents Vice-Presidents' Workshop:**

Every other year USBA holds a half-day workshop for school board presidents and vice presidents. This workshop is held in odd numbered years. The committee sets the dates, develops the curriculum, and invites the presenters.

- **Leadership Academy:**

This committee is organized to plan a three-day, in-depth, training session for school board members, superintendents, and business administrators. The committee plans the curriculum, presenters, entertainment, and meal functions. They also recommend to the Executive Committee and the Board of Directors the location and date for the Academy. The committee chair reports to the Executive Committee and to the Board of Directors.

- **New Board Member Workshop**

In even numbered years, after the November election for new school board members, USBA has a one-day workshop for the newly elected members. The committee plans the curriculum, selects the speakers and presenters, and encourages all newly elected board members to attend. A registration fee is charged to cover the cost of handouts and lunch.



Bylaw and Board Handbook Committee

Staff: as assigned by the Executive Director

This committee is assigned to update USBA Bylaws which no longer meet organizational needs. In addition, the committee is charged to regularly updated this Board of Directors Handbook.

State School Board Meetings Committee

Staff: as assigned by the Executive Director

This committee consists of members who attend monthly State School Board Standing Committee meetings. Currently members are assigned to attend the following three meetings:

1. Law and Licensing
2. Finance
3. Standards and Assessment

Evaluation Development Committee

Staff: as assigned by the Executive Director

This committee was created in 2015 with the specific assignment to develop and review local school board self-evaluation instrument, as well as a superintendent and a business administrator evaluation instrument to be used by local school board members.

“... what you learn today, for no reason at all,
will help you discover all the
wonderful secrets of tomorrow.”

-Norton Juster
The Phantom Tollbooth



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Joint Legislative Committee (JLC)

Membership

The Joint Legislative Committee is a Standing Committee of the Board of Directors. Representation from each USBA Region is desired for the work of the JLC. The JLC consists of:

- Twenty voting members designated annually, as follows:
 - The USBA Officers including the Immediate Past President who may serve as the JLC Co-chair.
 - Each member of the USBA Board of Directors or their designee, chosen from local board members from their region.
 - If a region cannot fill the position on the JLC, the Board of Directors may appoint a representative.
 - Any Utah NSBA office holders are designated as permanent alternates on the JLC.
 - Any member that cannot attend a JLC meeting should notify a USBA officer before the meeting.
 - Alternates for the JLC meeting may be chosen from local school board members in attendance.
- Nineteen voting members (or alternates) designated annually by the Executive Committee of the Utah School Superintendents Association (USSA).
- 1 representative from UASBO who is appointed to sit on the JLC Committee to represent the Business Administrators of the State. This is a non-voting position.

Voting

A quorum must be established for each group of USBA and USSA members. A quorum is defined as a simple majority of those present from among total membership for each group. There shall be at least one more USBA member than USSA member present at JLC meetings requiring votes; in no case may the number of voters allocated to USSA exceed the votes allocated to USBA.

Leadership

The USBA Legislative Chair, together with the USSA Legislative Chair, guides the work of the Joint Legislative Committee. The USBA Past President will serve as the Legislative Co-Chair unless unable or unwilling. The USBA President shall recommend annually to the USBA Board of Directors a confirmation of an individual to serve as the Legislative Chair and, where desired, a Co-Chair.

Duties

The duties of members of the Joint Legislative Committee include:

- Attend all JLC meetings.
- Carry out the legislative priorities of the Delegate Assembly.
- Consider and analyze legislation affecting education and potential action related to such legislation.
- Contact legislators and others involved in the legislative process to inform them of Delegate Assembly priorities, of JLC positions, and information related to pending legislation.
- Members who will be absent shall notify a USBA Officer and may call upon an alternate to serve in their stead. The USBA President or USBA Legislative Chair may designate alternates as needed to convene a JLC meeting.

Meetings

Upon the approval of the USBA/USSA Legislative Co-Chairs, the Joint Legislative Committee convenes and meets every Friday during the Legislative Session and at other times during the year: a JLC meeting is held in the summer to prepare for the Delegate Assembly, in the fall to prepare for the upcoming Session, and in conjunction with the USBA Annual Conference.

All meetings are open, public meetings. Attendance is taken at each meeting. The USBA/USSA Legislative Co-Chairs take alternating turns conducting JLC meetings.

JLC and the Legislative Agenda for USBA

The Legislative Agenda

- 1) In the spring regional meetings, feedback and recommendations will be gathered by sending a survey to all board members, superintendents, and business administrators from each district. Data will be collected and disaggregated to show results for subgroups.
- 2) This information will be used by the Joint Legislative Committee to develop legislative priorities.
- 3) The chair of the JLC recommends these legislative priorities to the USBA Board of directors. The Board of Directors will discuss, modify, and approve the priorities for the use in the Delegate Assembly.
- 4) The Board of Directors recommends the priorities to the Delegate Assembly. The Legislative JLC must follow the position adopted by the Delegate Assembly.

Committee Meetings

Committee members are also asked to attend Education Interim meetings of the Legislature and lobby during the legislative session.

Sub Committee

The Joint Legislative Committee will act upon the recommendation of the JLC Co-Chairs to create sub-committees to further legislative work or to address current legislative issues as needed.

All meetings are open, public meetings. Attendance is taken at each meeting. The USBA/USSA Legislative Co-chairs alternate conducting JLC meetings.

USBA Representatives to Outside Associations and Boards

Any representative, required by an outside association or board, shall be appointed or promoted by the USBA Board of Directors.

National School Board Association (NSBA)

When a Utah school board member holds an elected position with the National School Boards Association (NSBA), they also serve as a voting member of the USBA Board of Directors.

Pacific Region (PAC REGION):

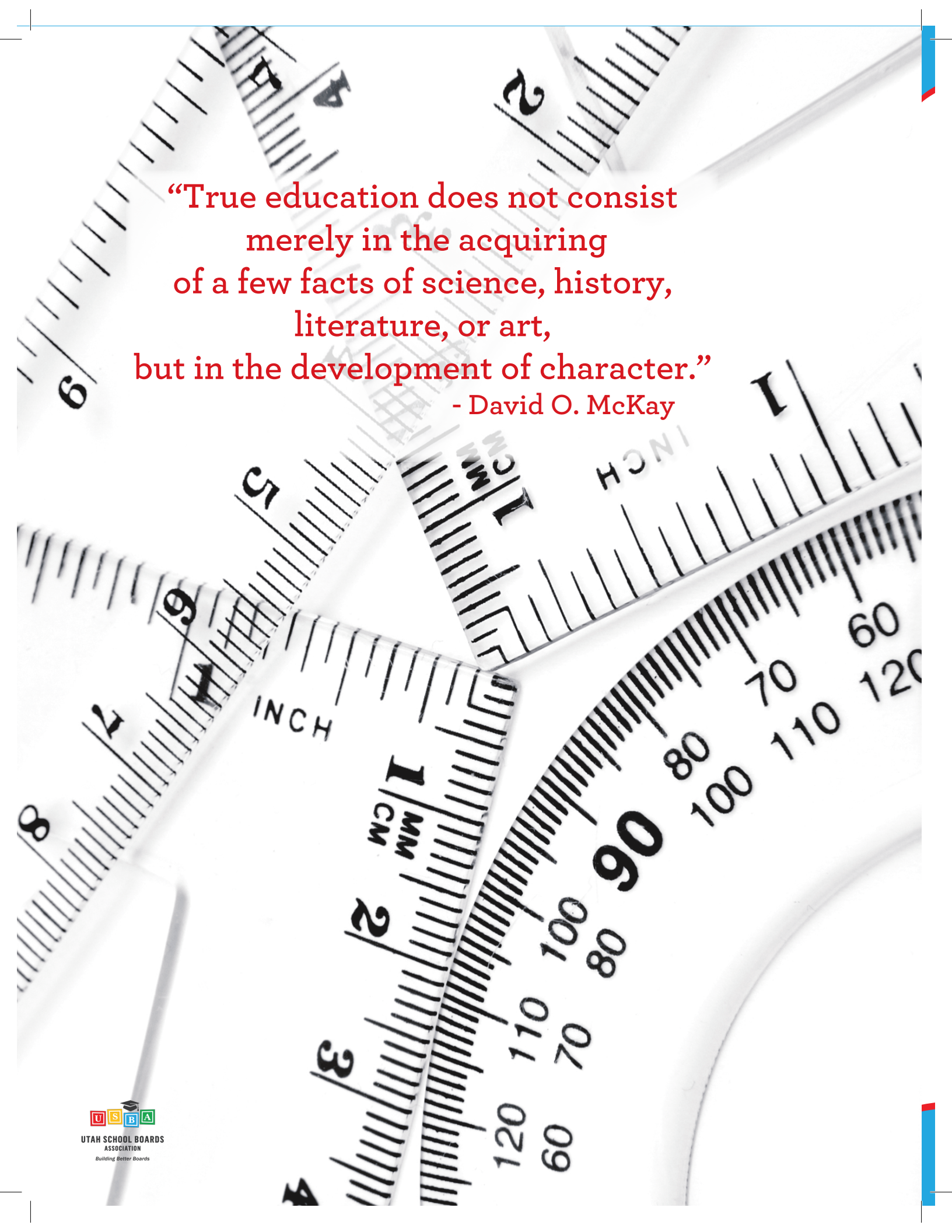
When a Utah school board member holds an elected position with the National School Boards Association (NSBA) at the region level, they also serve as a voting member of the USBA Board of Directors.

Utah Rural Schools Associations (Rural Schools):

The rural districts in the state of Utah have been divided into four regions, each served by a regional service center. These regions are governed by a board of directors. Regional Boards make decisions affecting rural schools. They are involved in lobbying on legislative issues and bills that particularly affect rural schools. They work with The State Board of Education and The Utah Education and Technology Networks on rural issues and projects as well. They plan an annual Rural Schools Conference which is held in rotating cities each July.

Advocates for School Trust Lands:

Advocates for School Trust Lands helps states honor their historic commitment to optimize revenues from school trust lands and manage their permanent funds as an ever-growing, sustainable source of education funding.



**“True education does not consist
merely in the acquiring
of a few facts of science, history,
literature, or art,
but in the development of character.”**

- David O. McKay

Financial and Budgeting Process

Process for Annual Budget

1. The Executive Director prepares a proposed annual budget and other financial recommendations.
2. The Executive Director consults with the Finance Committee on the proposed budget recommendations.
3. The Finance Committee presents the annual budget recommendations to the Executive Committee for review and approval. The Executive Committee shall be responsible for administering the property, funds, and business affairs of the Association. (See Article V, Section 1 of the By-Laws of the Utah School Boards Association)
4. The Executive Committee presents the proposed budget to the Board of Directors for approval. The Board of Directors has supervision, control, and direction of the affairs of the Utah Schools Boards Association and is responsible to set the Association's dues, adopt its budget, and has discretion in the disbursement of the Association's funds, as stated in Article IV, Section 7 of the By-Laws of the Utah School Boards Associations.

The Executive Director shall consult the Finance Committee of the Association prior to submitting recommendations pertaining to the investment of Association funds. Revenue is created through:

- Membership dues from participating school districts
(see Articles of Incorporation of the Utah School Boards Associations, Article VIII)
- USBA Member Services

Reimbursement for Expenses

USBA Board members should submit the "Utah School Boards Association Expense Reimbursement" form for reimbursement. The form will be distributed at each qualifying meeting to expedite reimbursement to members. Members should fill out, sign and submit the forms at the end of the meeting. Board members are encouraged to deposit reimbursement checks within 10 days of receipt. Reimbursements shall be as follows:

Meetings

- Board of Directors and Executive Committee.....\$60.00 each
- Committee Meetings.....\$30.00 each
- Maximum of one meeting of any type reimbursed per day

Travel

- If USBA Board Member is on USBA Board, business a travel allowance of \$.50 per mile to and from meetings is approved if a USBA Board Member is on USBA Board business.
- If a USBA Board member would be traveling to the same event for their own local board, the local board would be responsible for the reimbursement.

Hotel

- Lodging and location must be pre-approved by Executive Director.

Food

- IRS standards of per diem. \$40.00. Receipts required. USBA Board members only.

“In order to be a teacher you’ve
got to be a student first”

- Gary L. Francione

The Professional and Support Staff of the Utah School Boards Association

Preface

The professional and support staff members of the Utah School Boards Association are assigned the responsibility of providing support necessary to enable the Association to conduct its business and activities in a proper and effective manner.

The Executive Director assigns individual staff members their duties and responsibilities and supervises their work activities. Staff members are accountable to the Executive Director.

While each employee will assume their individual responsibilities as assigned, the entire employee group will function as a team in assisting each other and the Officers and Board of Directors to achieve adopted Association goals and objectives. Effective participation in program planning and in the implementation of Association activities is the responsibility of each team member who will also strive to promote an atmosphere of respect, friendliness, and cooperation wherever Association business and activities are conducted.

Specific individual responsibilities for each staff member are stated on the following pages in the form of job descriptions.

Utah School Boards Association Job Description

Title: Executive Director of the Utah School Boards Association – Full Time

Accountability

The Executive Director is accountable to the Executive Committee and the Board of Directors of the Utah School Boards Association. Position is funded by Member Services.

Nature of the Position

The Executive Director is the chief executive of the Association and the individual to whom is assigned the responsibility for providing leadership to the Association and the effective implementation of its bylaws, for its policies, programs, and for the administration of its support staff. Those responsibilities include, but are not limited to, the following performance expectations:

General Performance Expectations of the Executive Director

1. Prepare and submit to the Executive Committee and the Board of Directors recommendations relative to all aspects of the functions and operations of the Association.
2. Keep the Executive Committee and the Board of Directors abreast of issues and challenges confronting the Association.
3. Develop, in cooperation with the President of the Association, agendas for meetings of the Executive Committee, the Board of Directors, and the total membership of the Association when that body meets in general session.
4. Maintain the necessary liaison with all established regions of the Association through various channels of communication.
5. Initiate and maintain appropriate liaison with those agencies throughout the State of Utah whose efforts are dedicated to the improvement of the quality of public education.
6. Provide leadership in the implementation and updating of the adopted goals of the Association.
7. Assist the Association membership to increase its effectiveness in the governance of the various Utah schools districts through the implementation of appropriate professional development activities.

Specific Performance Expectations of the Executive Director

1. Program Development and Implementation

- a. Develop and implement pre-service education programs for newly-elected school board members and a variety of suitable professional development training programs for all Association members.
- b. Conduct needs-assessment studies for the purpose of identifying pertinent and appropriate areas for the development of programs which will enhance the quality of school district governance and leadership in general.
- c. Supervise and monitor various programs and services covered by the Association.
- d. Maintain an appropriate balance between educational and member service activities for Association members.

2. Budget and Finance

- a. Prepare, in consultation with the Finance Committee of the Board of Directors, the annual budget for the consideration and adoption by the Board of Directors.
- b. Expend Association funds in conformance with regulations established by the Board of Directors.
- c. Keep the Executive Committee and the Board of Directors fully informed concerning programs and other related matters which affect Association members and support staff.
- d. Consult with the Finance Committee of the Association prior to submitting recommendations pertaining to the investment of Association funds.

3. Secretary – Treasurer Duties

- a. Assign a staff member to record the minutes at meetings of the Executive Committee, Board of Directors, and the general body of the Association when it meets in general session.
- b. Maintain in a secure place the approved minutes of meetings of the Executive Committee, the Board of Directors, and of the general body of the Association.
- c. Maintain accurate and thorough records for the Association including financial accounts, business and property records, and personal records.

4. Personal Management

- a. Recommend to the Executive Committee the employment, salary, and other contract provisions for Association support members.
- b. Prepare job descriptions and performance expectations for each Association staff member and communicate clearly to each employee his/her duties and responsibilities.
- c. Supervise the work and activities of the Association staff members and annually evaluate the performance of each.
- d. Provide suitable programs of in-service training for staff members, as these are perceived to be needed.
- e. Recommend to the Executive Committee of the Board of Directors personnel action or termination of staff members employed by the Association.
- f. Organize the staff for effective and productive performance.

5. Change of Rules and Regulations

Recommend the addition of new regulations, modifications, or deletion of current regulations. All such recommendations made by the Executive Director, or individual members of the Board of Directors, are to be reviewed by the Board of Directors in a scheduled meeting and may be voted on and adopted by a simple majority of the Board membership in a subsequent meeting.

Desired Personal Characteristics of the Executive Director

The Executive Director is expected to present himself/herself in a manner which will enhance the image of the Association in general and himself/herself personally and will set an appropriate example for his/her professional associates. It is anticipated that the Executive Director will:

- a. Dress and conduct himself/herself appropriately.
- b. Strive to keep himself/herself fully informed concerning all aspects of the Association.
- c. Be completely open and honest at all times in dealings with Officers and members of the Association.
- d. Exhibit a positive attitude and demonstrate a genuine commitment to serving the members of the Association.
- e. Demonstrate complete loyalty to the organization and strive to promote this characteristic among professional associates and the Association members.
- f. Create a positive, wholesome working atmosphere in the office of the Association and make it attractive for all who work and assemble there.
- g. Encourage Association members to utilize the services and facilities of the Association by making them feel welcome and important to the organization.
- h. Strive to build the confidence of members in themselves and in the Association through their active and meaningful involvement.
- i. Be creative and innovative in program planning and implementation.
- j. Strive to increase the competence of staff associates through the appropriate assignment of responsibilities, meaningful involvement in the activities of the Association, and through a rigorous staff evaluation programs properly developed and implemented.

Utah School Boards Association Job Description

Title: Communications Manager – Full Time

Accountability

The Communications Manager works under the supervision of and reports to the Executive Director.

Nature of the Position

The Communications Manager oversee the USBA Websites. Create and oversee USBA Member Communications. Oversees social media sites on behalf of the association. Maintenance of the Association I.T. System. Assists with promoting of USBA member services. Assist with Professional Development Training & Programs.

General Performance Expectations of the Communications Manager

- Oversee all functions of the USBA website. Create and add new information as requested by staff members, remove outdated information regularly.
- Oversee USBA's social media sites with informative topics and accurate information on a daily basis.
- Help and assist local School Districts with Social Media Programs and Public Relations Campaigns'.
- Lead staff member for creating, updating, and maintaining all written publications.
- Assist with Member Legislative Communications
- Write and distribute weekly articles that promote Public Education.
- Design brochures, and other material for Association events such as Annual Conference, Day on the Hill, Leadership Academy, and Region Meetings.
- Compile and assemble membership needs assessment.
- Lead staff member for the Board Hand Book. Ensure documents are up-to-date and online at USBA website
- Coordinate the publication of the Newsletter including contacting authors, and determining content.
- Design and develop Annual Conference program under direction of Executive Director



Specific Performance Expectations of the Communication Manager

This job position may change or evolve in the future, but is not limited to the following:

- Ensure the Association IT System is running properly and is safe from virus and cyber attacks, etc.
- Maintain and update software programs the Association uses
- Train Staff members on various Software Programs
- Update and maintain USBA's online Policy Reference Manual
- Actively promote USBA's Master Board Award (MBA) Program
- Respond to Training Requests on USBA's MBA Program
- Develop & Present information at various Association Meetings and Conferences
- Perform other duties as assigned or determined by the Executive Director.
- Assist with writing and promotion of USBA member services
- Work with staff at USBA Annual Conference
- Proof documents/publication materials
- Perform other duties as assigned or determined by the Executive Director

Utah School Boards Association Job Description

Title: Administration Assistant –part time

Accountability

The position of Administrative Assistant is accountable to the Executive Director. The position is funded by Member Services.

Nature of the Position

Under the direction of the administrative staff, the administrative assistant performs a variety of clerical and support work involving both specific routines and broadly defined policies and procedures, greets and interacts with the public, works cooperatively with staff, Board of Directors, and performs other related duties as assigned.

General Performance of the Administrative Assistant

1. Knowledge and understanding of computers and various software programs, including sending/receiving e-mail and ability to navigate the Internet.
2. Knowledge of modern office practices and procedures.
3. Maintain clerical records and prepare simple reports.
4. Learn and interpret rules, regulations, laws and instructions.
5. Use English correctly and appropriately.
6. Perform required clerical work accurately and within established timelines.
7. Operate a variety of office machines.
8. Utilize word processing, data base, and spreadsheet programs on the computer.
9. Meet and interact with public and employees with tact, courtesy, and discretion.
10. Compile information from various sources and complete a variety of forms.
11. Exercise independent judgment in the interrelation and application of standard practices and procedures.
12. Learn basic accounting functions and maintain computerized accounting records.
13. Organize and schedule work assigned by two or more office administrators.
14. Greet callers and visitors to the Association office, making them feel welcome and positive about the Association.

Specific Performance Expectations of the Administrative Assistant

This job position may change or evolve in the future, but is not limited to the following:

1. Meet and interact with public and employees in routine situations which require tact, discretion, and courtesy.
2. Provide a variety of clerical duties involving all but the most complex matters.
3. Give information and interpretations of policies or procedures related to Utah School Board Association, Utah School Superintendents Association, USBA Health and Flexible Spending Pool, and the Utah School Board Risk Management Mutual Insurance Association.
4. Establish, maintain, and monitor accurate, neat, and efficient electronic and manual filing systems.
5. Sort and classify incoming mail and other information for efficient disbursement to appropriate recipients.
6. Prepare letters, programs, memorandum, reports, bulletins, handbooks, questionnaires, requisitions, and other materials from marginal notes, rough drafts, verbal instructions or dictating equipment.
7. Compile information from various sources on a variety of standardized forms.
8. Assist in the operation and training of new employees and volunteers.
9. Prepare accurate minutes of meetings.
10. Handle confidential information with complete security.
11. Organize and maintain the Association Library.

Utah School Boards Association Job Description

Title: Associate Executive Director for Legislative Services of the Utah School Boards Association and Executive Director of the Utah School Superintendents Association- Full Time

Accountability

The Associate Executive Director is accountable to the Executive Director of the Association. The position is funded by USSA dues.

Nature of the Position

As an administrator of the Association, the Associate Executive Director will continually and effectively translate the Association's philosophy, goals, bylaws, and objectives into actions which directly benefit the members of the Association.

The Associate Executive Director effectively administers the assigned division with an ever-present, overriding awareness of and concern for the impact of such efforts that upon that division of the members of the Association.


General Performance Expectations of the Associate Executive Director

1. Provide leadership in the development of appropriate and productive programs for his/her the division.
2. Prepare and submit budgets annually to the Executive Director for said division.
3. Keep fully informed of all laws, regulations, statutes, rules and policies affecting the division and interpret such when called upon to do so.
4. Attend all Executive and Board of Directors meetings as assigned by the Executive Director.
5. Prepare drafts of needed board regulations or policies for the Association and prepare reports for the Executive Director.
6. Communicate to the Executive Director requirements and needs of the Association as expressed by staff associates or Association members.
7. Keep current concerning developments and innovations in professional fields by reading current literature, attending professional and Association meetings and conferences, and discussing developments and problems of mutual interest with others in the field.
8. Assist in the determination of types of programs needed by the Association and make appropriate recommendations.
9. Prepare and submit reports and other documents as required by the Executive Director and the Board of Directors.
10. Work cooperatively with leaders of other administrative divisions in interpreting and coordinating individual reports into united programs for the Association.

11. Maintain a positive, visible image for the Association in the education community and with other key public groups by serving as a liaison to various assigned groups.
12. Provide supervision of support staff, keep required records, and perform such other duties as may be reasonably required by the Executive Director.

Specific Performance Expectations of the Associate Executive Director Assigned as Association Legislative Specialist and Executive Director of the Utah School Superintendents Association

1. Assume administrative responsibility for all the legislative activities of the Association including the following:
 - a. Hold hearings within regions to provide opportunity for analysis of the various legislative needs identity and to prioritize legislative needs.
 - b. Consolidate legislative needs gathered from legislative meetings in regions throughout the state and compile reports for the attention of the Association's legislative body.
 - c. Organize and schedule the annual meeting of the Association's legislative body, which assembles for the purpose of reaching a consensus on the legislation and prioritization for the upcoming session of the Legislature.
 - d. Mobilize the members of the Association for effective lobbying activities with members of the Legislature, Governor's Office, and education and legislative interest groups.
 - e. Attend daily sessions of the Legislature, including appropriate committee sessions, both during the period the Legislature is in session and during the interim session.
 - f. Keep the Executive Director informed daily concerning the status of legislation impacting public schools and make recommendations during the legislative session concerning appropriate involvement of professional staff with school board members and the Legislature.
 - g. Inform the members of the Association concerning the status of proposed legislation which impacts public school efforts and constantly encourage school board member, educator, and citizen involvement with the Legislature so as to advance the goals of the Association and of public schools of Utah.
 - h. Compile and circulate within the Association a report of legislation which impacts public education at the close of the legislative session.
 - i. Cooperate with other organizations in supporting legislation which is in the best interests of public education and is consistent with Association goals.

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2. Fulfill the responsibilities assigned by the Officers of the Utah School Superintendent Association (USSA) in the time allocated for that assignment.
 - a. Organize the annual summer conference under the direction of the USSA First Vice-President.
 - b. Plan monthly meetings, as directed by the USSA President
 - c. Prepare an annual budget and manage accounts for USSA funds.
 - d. Serve as a resource person for superintendents on matters pertaining to policy development and implementation and other management activities.
 - e. Serve as liaison between the USSA and AASA.
 - f. Maintain an effective communication system among superintendents.
 - g. Assist in coordination of professional development for superintendents.
 - h. Assist in other activities of USSA as directed by its Officers.
 - i. Help develop close and effective working relationships between the Utah School Boards Association and the USSA.
 3. Serve as staff member to various USBA committees, as assigned by the Executive Director. Work cooperatively with committee members to plan and organize meetings, training, workshops, and carry out all committee assignments.
 4. Perform such other tasks and assume other responsibilities as the Executive Director may assign.

Utah School Boards Association Job Description

Title: Associate Executive Director of the Utah School Boards Association -Fulltime

Accountability

The Associate Executive Director is accountable to the Executive Director of the Association. The position is funded by insurance programs.


Nature of the Position

As an administrator of the Association, the Associate Executive Director will continually and effectively translate the Association philosophy, goals, bylaws and objectives into activities that directly benefit the members of the Association.

The Associate Executive Director effectively administers the assigned division with an ever-present, overriding awareness of, and concern for, the impact of such efforts upon the members of the Association.

General Performance Expectation of the Associate Executive Director

1. Provide leadership in the development of appropriate and productive programs for the division.
2. Prepare and submit budgets annually to the Executive Director for his/her division.
3. Keep fully informed of all laws, regulations, statutes, rules, and policies affecting the division and interpret such when called upon to do so.
4. Attend all Executive and Board of Directors meetings as assigned by the Executive Director.
5. Prepare drafts of needed board regulations or policies for the Association and prepare reports for the Executive Director.
6. Communicate to the Executive Director requirements and needs of the Association as expressed by staff associates or Association members.
7. Keep current concerning developments and innovations in professional fields by reading current literature, attending professional and Association meetings and conferences, and discussing developments and problems of mutual interest with others in the field.
8. Assist in the determination of types of programs needed by the Association and make appropriate recommendations.
9. Prepare and submit reports and other documents as required by the Executive Director and the Board of Directors.
10. Work cooperatively with leaders of other administrative divisions in interpreting and coordinating individual efforts into unified programs for the Association.
11. Maintain a positive, visible image for the Association in the education community and with other key publics by serving as liaison to various assigned groups.

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12. Provide supervision of support staff, keep required records, and perform such other duties as assigned by the Executive Director.

Specific Performance Expectations of the Associate Executive Director

1. Assume administrative responsibility for the Association including the following:
 - a. Manage and monitor the progress of implemented programs to assure their continued success as assigned by the Executive Director.
 - b. Respond to requests for assistance from school board members and administrators.
 - c. Cooperate with other organizations to advance the best interests of public education as directed by the Executive Director.
 - d. Communicate pertinent messages to all school districts.
 - e. Adhere to established budget parameters.
 - f. Strive to ensure that every school board/school district is aware of the USBA programs and services.
 - g. Communicate to every school board the benefits of USBA membership.
 - h. Conduct needs assessments with in the school districts to determine their individual service needs.
2. Serve as staff member to the Health Insurance Pool as assigned by the Executive Director. Work cooperatively with committee members to plan and organize meetings, training workshops, and other committee assignments.
3. Perform other tasks and assume other responsibilities as the Executive Director may assign.

ARTICLES OF INCORPORATION OF THE UTAH SCHOOLBOARDSASSOCIATION

ARTICLE I

The NAME of this corporation shall be the UTAH SCHOOL BOARDS ASSOCIATION.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The PURPOSES for which this corporation is formed are the following:

First, to develop, strengthen, and coordinate the work of local public school boards of the State of Utah in their efforts to promote the educational interests of Utah students.

Second, to deal with issues in whatever manner may be deemed best by the Board of Directors under conditions as they exist or develop within the provisions of these articles.

Third, to disseminate information pertaining to school districts in the State of Utah.

Fourth, to provide a voluntary, cooperative forum and vehicle for the exchange of ideas and the advancement of common concerns among all school districts, always recognizing that each district is an independent unit of government free to pursue its own interests independently as it determines.

ARTICLE IV

This corporation shall not afford pecuniary gain, incidental or otherwise, to its members.

ARTICLE V

This corporation shall be empowered to hold property and to do anything permitted under the laws of the State of Utah for such a corporation.

ARTICLE VI

The registered office of the corporation shall be in Salt Lake County, Utah, or, from time to time, such other address as the directors of the corporation may designate.

ARTICLE VII

The corporation shall have no capital stock.

ARTICLE VIII

Section 1. Any publicly elected board of education of any school district in the State of Utah may become a member of this corporation by payment of dues in accordance with the bylaws of the corporation.

Section 2. Any funds remaining from dues at any time of dissolution of the corporation shall be returned, pro rata to the amount originally contributed, to the boards of education that so contributed.

Section 3. Each individual school board member, when present and voting, shall be entitled to one vote on all questions coming before the annual meeting and no proxy votes shall be permitted.

Section 4. No person shall retain his or her voting directorship of the corporation or continue as an officer of the corporation after he or she ceases to be a member of a local school board, which is a member of this corporation, except that he or she may continue to hold his or her USBA office or position until the next annual meeting and elections. An immediate past president of the association may complete his or her term even when he or she is no longer a member of a local school board.

Section 5. Ex-officio membership on the Board of Directors may be offered, if deemed in the best interest of the corporation, by vote of the Board of Directors.

ARTICLE IX

The State of Utah shall be divided into sixteen (16) regions for the purposes of the Utah School Boards Association, comprised of the following school districts:

Region I	Cache, Logan, Rich
Region II	Morgan, Ogden, Box Elder
Region III	Davis
Region IV	North Summit, South Summit, Park City, Wasatch
Region V	Salt Lake City
Region VI	Granite
Region VII	Provo, Murray, Tooele
Region VIII	Carbon, Daggett, Duchesne, Emery, Grand, San Juan, Uintah
Region IX	Jordan
Region X	Juab, North Sanpete, Piute, Sevier, South Sanpete, Tintic, Wayne
Region XI	Beaver, Garfield, Iron, Kane, Millard
Region XII	Alpine
Region XIII	Weber
Region XIV	Nebo
Region XV	Washington
Region XVI	Canyons



ARTICLE X

The Board of Directors of this corporation shall consist of twenty (20) members, National School Boards Association (NSBA) officers and a State Board representative as described below, appointed as follows:

Sixteen (16) members shall be elected from the regions. Single-district regions shall elect directors in odd-numbered years and multi-district regions shall elect directors, by majority vote of the region member districts, in even-numbered years at the annual meetings.

The four (4) officers of the corporation (president, president-elect, vice president, and immediate past president) shall be directors during their terms of office.

In the event a Utah school board member is elected to a leadership position with the NSBA, that school board member may be an ex-officio member of the Board of Directors, entitled to a voice and vote in the board's meetings during the term of such national position.

One (1) ex-officio member may be designated by the State Board of Education from among its members, who will have voice in the meetings of the Board of Directors.

BYLAWS OF THE UTAH SCHOOL BOARDS ASSOCIATION

ARTICLE I MEMBERSHIP

Section 1: Membership. The membership of this association shall be as described in the Articles of Incorporation and supplemented herein.

Section 2: Voting Rights. Each member of a publicly elected board of education in the State of Utah shall be entitled to one vote at association membership meetings, provided the member's school district has paid its current dues.

Section 3: Honorary Membership. Past Presidents, no longer serving on a local Board, will automatically become an Honorary Member of the Association. The Board of Directors may honor someone for exemplary service to Public Education with an Honorary Membership by vote of the Board. Honorary Members of the Association are welcome to participate in USBA activities other than meetings of the Executive Committee and Board of Directors. There is a no voice, no vote with this membership.

Section 4: Advisory of Emeritus Council: This council is made up of Past Presidents of USBA. It is chaired by the Immediate Past President who will be the liaison to the Board of Directors. This Council will meet as called upon by the Board of Directors of the USBA to address issues or advocate for the organization.

ARTICLE II MEETINGS OF MEMBERS

Section 1: Annual Meeting. The annual meeting of the members of this association shall be held in January of each year. The executive director shall send notice of the time and place of the annual meeting to each local school board member at least thirty (30) days in advance of the meeting.

Section 2: Special Meetings. The president of the association shall call special meetings of the members of the association upon the written request of not less than eleven (11) directors. Notice of all special meetings shall be sent to each local school board member at least (10) days in advance of such meetings. Such notice shall state the object of the meeting and the subject to be considered.

Section 3: Quorum. A majority of the current local school board members must be present at any meeting of the association to constitute a quorum for voting purposes.

ARTICLE III ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE DIRECTOR

Section 1: Officers. The officers of the association shall consist of a president, president-elect, vice president, and immediate past president. Officers shall serve for a period of four (4) years.

Section 2: Vice President. A vice president shall be elected at each annual meeting of the members. In even-numbered years the vice president shall be elected from the multi-district regions. In odd-numbered years the vice president shall be elected from the single-district regions. The president, president-elect, and vice president must continue to be members of a local board of education.

Section 3: Succession. When the new vice president is elected at the annual meeting of the members, the president of the association automatically leaves that office and becomes the immediate past president, the president-elect becomes the president, and the vice president becomes the president-elect.

Section 4: Executive Director. The Board of Directors shall appoint an executive director for a two (2) year term, commencing in July 1 of even-numbered years.

ARTICLE IV BOARD OF DIRECTORS

Section 1: Authority. The Board of Directors shall be the governing body of the Utah School Boards Association.

Section 2: Powers.

- a. The Board of Directors shall manage the property, affairs, and business of the association.
- b. The Board of Directors may adopt rules of procedure for conducting association meetings.
- c. The Board of Directors may adopt policies pertinent to the purposes and objectives of the association.
- d. The Board of Directors may create standing and ad hoc committees as needed.

Section 3: Meetings.

- a. The Board of Directors shall hold at least four (4) meetings annually at such time and place as the president of the association determines. Additional meetings of the Board of Directors may be called by the president of the association or by written request of a majority of the members of the Board of Directors. A quorum shall consist of a majority of the Board of Directors as

constituted at the time a meeting is held.

- b. At all meetings of the Board of Directors, the president of the association, or in his or her absence the president-elect, shall act as chairman.

Section 4: Composition. The Board of Directors shall be comprised of: one elected director from each of the sixteen (16) association regions, the four elected officers, any Utah school board member presently holding an elected position with the National School Boards Association (NSBA), and may include 1 representative designated by the State Board of Education.

Section 5: Regions. One school board member from each of the following regions shall be elected to the Board of Directors:

Region I	Cache, Logan, Rich
Region II	Morgan, Ogden, Box Elder
Region III	Davis
Region IV	North Summit, South Summit, Park City, Wasatch
Region V	Salt Lake City
Region VI	Granite
Region VII	Provo, Murray, Tooele
Region VIII	Carbon, Daggett, Duchesne, Emery, Grand, San Juan, Uintah
Region IX	Jordan
Region X	Juab, North Sanpete, Piute, Sevier, South Sanpete, Tintic, Wayne
Region XI	Beaver, Garfield, Iron, Kane, Millard
Region XII	Alpine
Region XIII	Weber
Region XIV	Nebo
Region XV	Washington
Region XVI	Canyons

A local school district may petition the Board of Directors for designation as a single-district region when the student population of that district reaches 20,000, based on the official October 1 State Board of Education count of students.

When a local school district student population falls below 20,000 for three consecutive school years, based on the official October 1 count of students, that district may lose single-district region designation and the Board of Directors may reconfigure the multi-district regions.

The Board of Directors shall report changes in region designations at the first annual

general membership meeting following those changes. Any changes shall be subject to bylaws amendment as outlined in Article IX.

Section 6: Elections and Terms. Directors ex officio (officers and those holding positions with NSBA) become directors upon taking their office and continue as directors while they remain in the office. Directors representing USBA regions are nominated from and elected by the respective regions at the annual meeting for a term of two (2) years and until a successor has been elected. However, a region-representing director who is no longer a member of a local school board is no longer qualified to serve as a director and shall vacate that position at the next annual meeting of the members.

Directors from single-district regions shall be elected in odd-numbered years. Directors from multi-district regions shall be elected in even-numbered years.

Section 7: Duties of Directors. The Board of Directors shall supervise, control, and direct the affairs of the Utah School Boards Association within the limits of and consistent with the Articles of Incorporation and these bylaws. The Board of Directors shall actively promote the purposes of the association, shall set the association's dues and adopt its budget, and shall have discretion in disbursing the association's funds. The Board of Directors may adopt rules and regulations for the conduct of its business and may appoint agents as necessary to the execution of its powers.

Section 8: Resignations. Any director of the association may resign at any time by giving written notice to the Board of Directors through the president of the association. Such resignation shall take effect when accepted by the Board of Directors.

Section 9: Vacancies. The Board of Directors shall appoint a school board member from the represented region to fill a vacancy in a regional director position. Such an appointee shall serve for the remaining portion of that director's unexpired term.

ARTICLE V EXECUTIVE COMMITTEE

Section 1: Function. The Executive Committee shall be responsible for administering the property, funds, and business affairs of the association. The Executive Committee shall have and exercise all powers and authority granted by the Board of Directors.

Section 2: Composition. The Executive Committee shall be comprised of the association's officers and two additional members drawn from and selected by the Board of Directors, one of whom shall be from a single-district region and the other from a multi-district region. These single and multi-district representative, with an alternate for each shall be selected in the first meeting of the Board of Directors after the annual meeting. The association's executive director shall serve as an ex-officio member without voting rights.

Section 3: Duration of Term. The term of each officer serving on the Executive Committee shall be concurrent with the term of his or her service as an officer of the association. The term of each additional member serving on the Executive Committee

shall be from the date of selection to the last day of the next annual meeting of the association or until his or her successor is selected.

Section 4: Responsibility. The Executive Committee shall have the powers of the Board of Directors between meetings of the board to the extent provided by the Board of Directors. The Executive Committee shall recommend to the Board of Directors the appointment and compensation of the executive director.

Section 5: Meetings. The Executive Committee shall hold at least four (4) meetings annually and may hold additional meetings, upon reasonable notice, as called by the president of the association.

Section 6: Reports. At each meeting of the Board of Directors, the Executive Committee shall report actions taken by the committee in the interim period between board meetings and outline the state of the association.

ARTICLE VI DUTIES AND SUCCESSION OF OFFICERS AND EXECUTIVE DIRECTOR

Section 1: President's Duties. The president of the association shall preside at all meetings of the association and the Board of Directors and shall be a member ex officio of all regular and special committees. The president-elect and vice president, in order, shall assume and perform the duties of the president in the absence of that officer.

Section 2: Executive Director. The executive director shall be responsible to and work under the direction of the Board of Directors. He or she shall attend to communications of the association, provide for keeping minutes of meetings, forward complaints to the president of the association, give notice of meetings called by the president or directors and keep a record of all monies received and disbursed by the association. He or she shall also notify all school districts of their membership dues.

Section 3: Removal. An officer or the executive director may be removed, either with or without cause, by a two-thirds (2/3) majority vote of the total membership of the Board of Directors at a meeting of that board.

Section 4: Resignation. Any officer may resign at any time by giving written notice to the Board of Directors through the president or executive director.

Section 5: Continuance in Office. All officers shall continue to hold the office to which they were elected, or the term thereof, until successors are selected and qualified, except that if an officer is no longer a member of a local board of education, that officer shall vacate the office at the next annual meeting of the members.

Section 6: Vacancies.

- a. If there is a vacancy for any reason in the office of the president, the president-

elect shall succeed to the office immediately and shall have all the powers and perform all the duties of the office. The president-elect shall serve a full term as president upon completing the term resulting from the vacancy.

- b. If there is a vacancy for any reason in the office of President-Elect, the Board of Directors shall appoint from its own membership an officer pro tempore from either the multi-district regions or the single-district regions, as appropriate, to perform the duties of the vacated office until the completion of the term. The officer pro tempore will not automatically move to the office of President. If needed, an election will be held to select the President from either the multi-district regions or the single-district regions, as appropriate, at the next annual meeting of the members.
- c. If there is a vacancy for any reason in the office of Vice President the Board of Directors shall appoint from its own membership an officer pro tempore from either the multi-district regions or the single district regions, as appropriate, to perform the duties of the vacated office until the completion of the term of the office. The officer pro tempore will not automatically move to the office of President-Elect. The President-Elect position will be filled from either the multi-district regions or the single district-regions, as appropriate, by an election at the next annual meeting of the members.

ARTICLE VII PAST PRESIDENTS

An immediate past president who is no longer a member of a local school board may complete his or her term as immediate past president of the association.

In the event that the immediate past president cannot complete his or her term, the position will remain vacant until the term ends.

A member who has served his or her term as immediate past president of the board shall automatically become an honorary member of the association.

ARTICLE VIII DELEGATE ASSEMBLY

Section 1: Composition. The Delegate Assembly shall consist of voting delegates designated by each local school board. Members of the Board of Directors are entitled to the right of expression but have no vote unless they have been designated voting delegates by their local school boards.

Voting delegates shall include one (1) school board member from each public school district, as designated by his or her local board, and two (2) at-large delegates elected by

and from each region of the association at the annual meeting of the association.

Section 2: Duties of the Delegate Assembly.

- a. The Joint Legislative Committee (JLC) is a USBA standing committee charged annually with recommending a legislative agenda to the association's Board of Directors for their approval. The Board of Directors shall then forward its final recommendations to the Delegate Assembly
- b. Action agenda items may be submitted for the annual meeting of the Delegate Assembly of the association by local boards of education, the Board of Directors of the association or by any committee appointed by the Board of Directors. Proposed agenda items, resolutions or amendments shall be submitted in writing to the Executive Committee at least 30 days prior to the meeting of the Delegate Assembly. A notice will be sent to each local board member not less than 45 days prior to the Delegate Assembly reminding them of the process to place an item on the agenda.
- c. The executive director shall send copies of the agenda to each voting delegate at least ten (10) days before the Delegate Assembly meets.
- d. In order for legislative proposals to become official positions they must be adopted by a two-thirds (2/3) vote of those present.
- e. By two-thirds (2/3) majority vote, the Delegate Assembly may consider emergency resolutions. In order to be considered, an emergency resolution must be justified with a letter of explanation stating the issue as well as the local board response. The letter must be signed by a majority of the local board members and the superintendent.
- f. The Delegate Assembly may authorize the (JLC) to act on legislative matters that arise during a legislative session consistent with established Delegate Assembly positions even if the Delegate Assembly has not discussed the specific issue at hand.
- g. Action agenda items passed at the annual Delegate Assembly will constitute the legislative position of the association until the next meeting of the Delegate Assembly.

Section 3: Meetings. The Delegate Assembly shall meet at least annually. The Delegate Assembly may hold additional meetings on reasonable notice, called by the president of the association, at a place the president or Board of Directors designates.

Section 4: Delegate Assembly Vote.

- a. A voting delegate shall have the right to one vote on any issue before any meeting of the Delegate Assembly, if present in the meeting when the vote is taken. No delegate may vote by proxy.
- b. A quorum shall consist of at least one-half (1/2) of the eligible voting members of the Delegate Assembly. A quorum shall be established at the call to order of the Delegate Assembly and, once established, shall be assumed for the remainder of that meeting.



ARTICLE IX AMENDMENTS TO BYLAWS

These bylaws may be amended by a vote of two-thirds (2/3) of the individual members present at any regularly called and duly constituted meeting of the members of the association, provided due notice of the proposed amendment has been sent to all members in accordance with these bylaws.

Amended and Restated: January 11, 2014
January 9, 2016
January 7, 2017

“Upon the subject of education,
not presuming to dictate
any plan or system respecting it,
I can only say that I view it as
the most important subject which
we as a people can be engaged in.”
- Abraham Lincoln



**UTAH SCHOOL BOARDS
ASSOCIATION**

Building Better Boards