



NEBRASKA DEPARTMENT OF EDUCATION

TO: Roger Breed, Ed.D.
Commissioner of Education

FROM: Margaret Worth, General Counsel

SUBJECT: Policy Review Information Item

Proposed Board Action:

State Board Policy B10, Bylaw: Special Meetings, Emergency Meetings and All Meetings Held by Videoconferencing for review.

Background Information:

Pursuant to the review schedule implemented by the State Board's Policy Committee, State Board Policy B10, Bylaw: Special Meetings, Emergency Meetings and All Meetings Held by Videoconferencing is submitted for review.

If the Commissioner, Board President or any Board member believes that action or referral to the Policy Committee is necessary in connection with this Policy, an appropriate motion may be placed on the Agenda for the May Board meeting.

Policy B10 will remain in effect indefinitely until revised or rescinded.

Estimated Cost:

N/A

Supporting Documentation Included:

Board Policy B10, Bylaw: Special Meetings, Emergency Meetings and All Meetings Held by Videoconferencing.

For Additional Information on this item:

Call Margaret Worth (402) 471-0310 or email Margaret.Worth@nebraska.gov

Bylaw: Special Meetings, Emergency Meetings and All Meetings Held by Videoconferencing

Special meetings of the Board may be called by the President upon written notice as provided in B11, given at least five days preceding the meeting, or, in the absence of such call by the President, the Commissioner of Education shall call such special meeting upon the individual written request of a majority of members of the State Board.

Emergency meetings may be called by the President in accordance with the provisions of section 84-1411(5) of the Revised Statutes of Nebraska.

The Board will comply with the applicable provisions of the Open Meetings Act (84-1407 to 84-1414 R.R.S.) for all regular, special and emergency meetings.

The agenda for any special or emergency meeting shall be prepared by the Commissioner in consultation with the Board President.

Meetings may be held by means of videoconferencing. The Board will comply with all the provisions of 84-1411(2) when meeting by means of videoconferencing. No more than one-half of the State Board's meetings in a calendar year may held by videoconferencing.

Board Action History

- 12/10/76 – Prior BCAC
(Special meetings)
- 3/11/77 – Prior BC
(Meeting statutes)
- 3/1/78 – Prior BCBB
(Meeting notification)
- 7/2/79 – Prior BCAF
(Work sessions)
- 12/7/84 – Prior 9320 BOP
(Replaced prior policies and covered special meetings and work sessions.)

Board Action History (cont'd)

- 12/8/95 – Prior B10
(Dropped work session references and added Board will comply with Public Meetings Law.)
- 6/7/02 – Prior B10
(Added emergency meeting reference.)
- 10/3/02 – Prior B10
(Added videoconferencing references.)
- 9/7/06 – B10
(No text change.)

Cross-References

- 84-1407 to 84-1414 – Open Meetings Act.
- 79-317(1) – Special Meetings.