

## Resolution to Revise the State Board of Education Policy Reference Manual

**WHEREAS**, President Patsy Koch Johns appointed Patti Gubbels (chair), Maureen Nickels, and Kirk Penner to an ad hoc committee to explore revisions to the State Board of Education policy reference manual;

**WHEREAS**, the ad hoc committee has met to review the current policy reference manual, review board policies from other states, review Robert's Rules of Order Newly Revised, and recommends that structural changes to the policy reference manual be proposed to the State Board for consideration; and

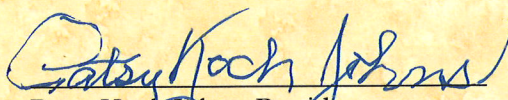
**WHEREAS**, the ad hoc committee intends to make final recommendations to the board at the November 2022 meeting with recommended adoption at the December 2022 meeting; now, therefore, be it

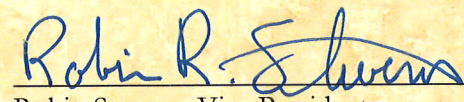
**RESOLVED**, That the State Board of Education adopts the following definitions to direct the work of the ad hoc committee:

- Bylaws: The board's own basic rules relating principally to itself as an organization;
- Board Operational Policies: The board's policies that relate to and support the policymaking, rulemaking, and quasi-judicial responsibilities of the board. They specify how board members are to conduct themselves and interact with individuals and external entities;
- Agency Management Policies: The board's policies that define how the state board intends the Department of Education to operate and conduct its actions and business and how the State Board itself may be involved in such matters; and

**RESOLVED**, That the State Board of Education intends for the ad hoc committee to present recommendations for revisions to the current policy reference manual to the State Board of Education at the November 4, 2022 meeting, with the potential for adoption of any presented recommendations at the December 2, 2022 meeting.

Signed on behalf of the Nebraska State Board of Education, this 2nd day of September 2022.

  
Patsy Koch Johns, President

  
Robin Stevens, Vice President