

A photograph of the Nebraska State Capitol building at dusk. The building is illuminated, and the sky is a deep blue. A large, semi-transparent '2023' is overlaid on the top half of the image.

# 2023

## ADVOCACY HANDOUT

FOR THE NOVEMBER 17, 2023 NASB DELEGATE ASSEMBLY

PROPOSED CHANGES TO NASB'S BYLAWS, STANDING POSITIONS & LEGISLATIVE RESOLUTIONS  
FOR YOUR APPROVAL AT THE 2023 DELEGATE ASSEMBLY

**NASB DELEGATE ASSEMBLY - NOVEMBER 17, 2023 - 8:00 AM CT - OMAHA - ONE DISTRICT, ONE VOTE**

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INNOVATION

VISION

ENGAGEMENT

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The Nebraska Association of School Boards provides programs, services and advocacy to strengthen public education for all Nebraskans.



# IN PREPARATION FOR THE 2023 DELEGATE ASSEMBLY

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## BRING THIS HANDOUT WITH YOU TO DELEGATE ASSEMBLY



**This Advocacy Handout lists all items to be considered at the Delegate Assembly, which will shape NASB's 2024 legislative and leadership agenda.**

Underlines (add to) and ~~strike-throughs~~ (delete) are added when a current position is proposed for amendment. Items without any marks are either new submissions or proposed to continue unchanged.

The Delegate Assembly will be held on November 17, in conjunction with the State Education Conference in downtown Omaha, and begins at 8:00 AM CT to allow delegates to attend other sessions on Friday morning, beginning at 9:30 AM CT.

The enclosed positions will be presented to the Assembly. If there are no objections or amendments to a given item, the proposal will automatically become a position of the Association. Amendments or motions to kill proposals require a motion that is supported by a two-thirds vote of the Assembly. There will be a vote on the proposals only when a change is desired, or an attempt is made to kill a particular proposal. Please consult the "Rules of Procedure" in the back of this Handout.

## AGENDA FOR FRIDAY, NOVEMBER 17, 2023

**7:00 TO 8:00 AM - DELEGATE SIGN-IN**

**8:00 AM - DELEGATE ASSEMBLY**

**Report of Credentials Committee - Report of Rules of Procedure - Report on Delegate Assembly Agenda**

**Report of Nominating Committee - Polls Open for Election (if necessary)**

**Bylaws, Legislative Resolutions & Standing Positions**

**New Business**

**Report on the Election of Vice President (if necessary)**

**Adjournment**

## GOVERNMENT IS RUN BY THE PEOPLE WHO SHOW UP

### WHO IS YOUR DELEGATE?

While any board member is welcome to attend the Delegate Assembly, each board should select one member to represent the district or ESU as the voting delegate prior to November 17.

**ONE DISTRICT. ONE VOICE. MAKE SURE YOUR DISTRICT'S VOICE IS HEARD!**

If you have questions, you may reach us at 800-422-4572





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## MARK YOUR CALENDARS - KEY LEGISLATIVE DATES

November 17, 2023	Delegate Assembly
January 3, 2024	The 108th Legislature - Second Session begins The 60-Day Session will last until April 18
January 17, 2024	Day 10: All bills must be introduced by this date
January 21, 2024	NASB Legislation Committee Meeting - Lincoln
January 21-22, 2024	Legislative Issues Conference - Lincoln
July 1, 2024	Call for Legislative Submissions for 2025 consideration due <a href="https://registrations.nasbonline.org//ProposedResolution.aspx">https://registrations.nasbonline.org//ProposedResolution.aspx</a>

\*All dates subject to change.

## YOUR NASB LEGISLATIVE TEAM & RESOURCES

Colby Coash - Associate Executive Director, Director of Government Relations - [ccoash@NASBOnline.org](mailto:ccoash@NASBOnline.org)  
 Matt Belka - Director of Marketing, Communications & Advocacy - [mbelka@NASBOnline.org](mailto:mbelka@NASBOnline.org)  
 John Spatz - Executive Director - [jspatz@NASBOnline.org](mailto:jspatz@NASBOnline.org)  
 Lindsey Wooton - Administrative Specialist - [lwooton@NASBOnline.org](mailto:lwooton@NASBOnline.org)



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Nebraska Legislature: [www.nebraskalegislature.gov](http://www.nebraskalegislature.gov)  
 Senator Web Pages: [www.nebraskalegislature.gov/senators](http://www.nebraskalegislature.gov/senators)

# ADVOCACY & ENGAGEMENT - WHAT IS YOUR ROLE?

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324,000 Students

1,700 Locally Elected School Board Members

260 Member Districts/ESUs

ONE NEBRASKA

No one is more qualified to talk about your school district, your community, and your needs related to providing a quality education than you! With your help, NASB is an advocate for public education and local school governance ... and YOUR collective voice in the Legislature.

- NASB strives to serve its members to work as a team with legislators, the Executive Branch and state officials, to share the story of their district/ESU, to advocate for laws and regulations that benefit all of Nebraska's public schools, lobbying in support of your school board and local control.
- NASB is guided by a legislative agenda that is developed annually by YOU, initiated with submissions from YOU, and approved at the NASB Delegate Assembly each November by YOU.

## **DID YOU KNOW: #weLIVEhere**

79% of Nebraska's 1,700 locally elected School Board Members serve at or within 100 miles of where they graduated ... with 51% serving in the district they graduated from.

You are a locally elected official and a community leader. As a school board member, you are in an excellent position to educate and influence the legislative process, and are seen as a key resource on education policy for your district.



We encourage all boards to include a legislative update as a part of each meeting, and to discuss/share key legislative information within your community. Advocacy is year-round, not just during the session. Frequent and bookmark the Government Relations page of [www.NASBonline.org](http://www.NASBonline.org) for updates and information, and make sure to utilize NASB's Legislative Notes, videos, NASB's Bills page and more, summarizing all the pertinent items related to public education in Nebraska.

## SHARE YOUR STORY

### KNOW YOUR DISTRICT'S DATA

**Ask Yourself: How can you best share your district's story?**

**Legislators care about your opinion. Remind them; you are their neighbor.**

**Voters also put you in office.**

**You have an influential role in your community.**

**You know better than anyone the effect of a decision.**

### UNDERSTAND THE DATA THAT WILL MAKE A DIFFERENCE!

#### BUDGET

GENERAL FUND LEVY - BUILDING FUND LEVY

% OF BUDGET FOR SPECIAL ED

% OF BUDGET FOR ADMINISTRATIVE COSTS

DISTRICT VALUATION

#### KIDS

% KIDS ON FREE/REDUCED LUNCH

% OF KIDS IN ELL

# OF NET OPTION STUDENTS

GRADUATION RATE

#### SCHOOL

ENROLLMENT

# OF KIDS IN PRE-SCHOOL

AVERAGE CLASS SIZE

# OF BUILDINGS

# YOUR 2023 NASB LEGISLATION COMMITTEE

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THROUGH NOVEMBER 17, 2023



Sandy Noffsinger, Chair  
NASB President-Elect  
Dundy County Stratton



Kim Burry  
NASB Past President  
Bayard



Stacy Jolley  
NASB Vice President  
Millard



Member 1  
Spencer Head  
Omaha



Member 2  
Bri Full  
Omaha



Member 3  
Bob Rauner  
Lincoln



Member 4  
Kathy Danek  
Lincoln



Member 5  
Sarah Centineo  
Bellevue



Member 6  
Beth Morrisette  
Westside



Member 7  
Suzanne Sapp  
Ashland-Greenwood



Member 9  
Amanda McGill Johnson  
Millard



Member 9  
Drew Blessing  
Kearney



Member 10  
Marla Grier  
South Sioux City



Member 11  
Doug Keener  
Mitchell



Member 12  
Ryne Seaman  
Seward



Member 13  
Steve Blocher  
West Point



Member 14  
Jim Vlach  
Lyons-Decatur



Member 15  
Brian Quackenbush  
Tri County



Member 16  
Dawn Lindsley  
ESU 7



Appointed Member  
Lisa Albers  
Grand Island



Appointed Member  
Skip Altig  
North Platte



Appointed Member  
Brian Copsey  
Gering



Appointed Member  
Kyle Fisher  
Springfield Platteview



Appointed Member  
Steve Koch  
Hershey



Appointed Member  
Stephanie Summers  
David City



Appointed Member  
Lisa Wagner  
Central City



Appointed Member  
Brad Wilkins  
Ainsworth

# BYLAWS RELATING TO THE 2023 DELEGATE ASSEMBLY

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## ARTICLE XIII - DELEGATE ASSEMBLY

- §1.** The Delegate Assembly shall be convened at least once annually; the date and location shall be determined by the Board of Directors and announced at least thirty (30) days prior to the Delegate Assembly.
- §2.** The Delegate Assembly shall receive, consider, and act upon legislative resolution and position statement proposals submitted to it by the Board of Directors. Any such proposal may be amended by action of the Delegate Assembly. No such proposal shall be amended or rejected except on an affirmative vote of two-thirds of the delegates present and voting. No legislative resolution or position statement proposal, which has not been approved by the Legislation Committee, shall be adopted except on an affirmative vote of two-thirds of the delegates present and voting. Legislative position statements shall remain in effect until repealed or amended. Legislative resolutions shall be in effect for one year.
- §3.** The Delegate Assembly shall elect a Vice President of the Association. The Delegate Assembly may request to hear reports of committees of the Association; adopt amendments to the Bylaws of the Association as herein provided; and delegate to the Board of Directors any of its powers except those of the election of elective officers, the adoption of amendments to the Bylaws, and the adoption of amendments to the purposes of the Association.
- §4.** The Delegate Assembly shall hold at least one meeting annually. The Delegate Assembly may hold additional meetings on reasonable notice upon the call of the President with the concurrence of a majority of the members of the Board of Directors or on the call of at least two-thirds of the members of the Board of Directors.
  - A.** The Delegate Assembly shall consist of one voting delegate, or alternate for said voting delegate, designated by each active member board.
    - 1.** A voting delegate, or alternate in that delegate's absence, shall be a bona fide member of a member board and shall not be an employee of that board.
    - 2.** Each active member board shall designate one of its members as a voting delegate prior to each meeting of the Delegate Assembly. Alternates may also be designated but shall not have voting rights except in the event of the absence of the delegate.
    - 3.** Voting rights of delegates, or alternates, shall be contingent upon payment of current annual dues by the member boards they represent.
  - B.** The Delegate Assembly shall adopt rules of procedure for the conduct of the Delegate Assembly.
  - C.** A quorum of the Delegate Assembly shall consist of 75 delegates; provided that a majority of the member boards' voting delegates registered for the Delegate Assembly are present.
  - D.** A voting delegate shall have the right to one vote on any question placed before any session of the Delegate Assembly if present at the session at the time the vote is taken.
    - 1.** All votes shall be cast in person by the delegate (or alternate in that delegate's absence).
    - 2.** No vote shall be cast by proxy.
  - E.** Members of the Board of Directors of NASB and voting delegates shall have the right of expression in meetings of the Delegate Assembly.
  - F.** Resolutions, which are legislative action items of current needs or problems to be considered by the Delegate Assembly, shall be formulated by the Legislation Committee at least 90 days prior to the annual Delegate Assembly.
    - 1.** Legislative resolutions may be submitted by member boards or by any director of the Association to the Legislation Committee.
    - 2.** The Committee shall receive, consider, and act upon legislative resolution and position statement proposals submitted to it by member boards, staff, officers, and directors.
    - 3.** The legislative resolution and standing position proposals approved by the Committee and amended or not rejected by the Board of Directors, shall be distributed to the membership at least 35 days prior to the annual meeting of the Delegate Assembly.
- §5.** The Delegate Assembly may meet virtually.
  - A.** The annual meeting of the Delegate Assembly may meet by virtual means if two-thirds of the NASB Board of Directors votes it is necessary to protect the health and safety of the membership.
    - 1.** A quorum for a virtual annual Delegate Assembly shall be fifty (50) member school districts participating.
    - 2.** Reasonable arrangements need to be made to accommodate the memberships right to participate.
    - 3.** All member school districts and ESUs shall be provided a link to the virtual meeting and instructions on how to participate in the meeting and vote.
    - 4.** The virtual annual meeting shall be recorded by audio/visual means.
  - B.** The NASB may convene additional meetings of the Delegate Assembly virtually subject to the following provisions:
    - 1.** A quorum for a virtual Delegate Assembly shall be fifty (50) member school districts participating.
    - 2.** Reasonable arrangements need to be made to accommodate the memberships right to participate.
    - 3.** All member school districts and ESUs shall be provided a link to the virtual meeting and instructions on how to participate in the meeting and vote.
    - 4.** The virtual Delegate Assembly shall be recorded by audio/visual means.

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**Recommended changes to Bylaws would become effective November 2024 if passed.**

## ARTICLE V - MEMBERSHIP & DUES

- §2. Affiliate membership shall be available to: (1) commercial organizations; and (2) professional service organizations, upon payment of dues. Affiliate members shall not vote or hold office of the NASB Board of Directors. The amount of annual dues shall be established by the Chief Executive Officer (CEO) ~~Executive Director~~. Affiliate Membership by commercial organizations and professional service organizations shall not be in direct competition with NASB services or incompatible with the mission of the Association.
- §3. Associate Memberships shall be available, upon payment of dues, to: (1) any Nebraska political subdivision; (2) any organization subject to Nebraska's Open Meetings Act; or (3) any educational institution. Associate members shall not vote or hold office of the NASB Board of Directors. The amount of annual dues shall be established by the CEO ~~Executive Director~~. Associate members shall not be in direct competition or conflict with the mission of the Association or organizations managed by the Association.

## ARTICLE VI - OFFICERS: ELECTION & SUCCESSION

- §1. The officers of this Association shall be: (a) President; (b) Vice President ~~President Elect~~; (c) Secretary ~~Vice-President~~; and (d) Treasurer ~~Past President~~.
- §2. The officers shall be elected by the Board of Directors at the first meeting of the Board after January 1st of each calendar year. The term of the officers shall be approximately one year or until the first board meeting of the Board of Directors in the next calendar year. A majority of the quorum shall elect the officer positions. ~~The officers shall serve a term of one year, or until the successor assumes or is elected to that position. The term of office shall begin at the close of the Delegate Assembly.~~
- §3. Each officer may serve up to three consecutive years in the same officer position. An officer that served three consecutive years in the same officer position is not eligible to run for the same officer position for one year. ~~The President Elect shall automatically assume the Presidency after one term in office.~~
- §4. To be eligible to be elected to an officer position by the Board of Directors a candidate for an officer position shall be currently on the executive committee. ~~The Vice President shall automatically assume the office of President Elect after one term in office.~~
- §5. The President shall be the chairperson of the Board of Directors and the Executive Committee ~~automatically assume the office of Past President, after one term in office. The Vice President shall be the chairperson of the Legislation Committee. The Secretary shall be the chairperson of the Nominating Committee. The Treasurer shall be the chairperson of the Audit Committee.~~
- §6. A vacancy in an officer position shall be filled by the Board of Directors by a person on the Executive Committee. ~~The Vice President shall be elected at the annual Delegate Assembly.~~
- A. ~~The candidate(s) for Vice President shall be nominated by the Nominating Committee and approved by the Board of Directors or nominated by a delegate at the Delegate Assembly.~~
- B. ~~The election shall be by ballot. Each voting delegate shall be entitled to one vote. If there is a single candidate for Vice President, the election may be conducted by voice vote.~~



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C. A majority of the votes shall elect.

§7. ~~The Board of Directors may develop internal procedures for the removal of an officer during a term for cause. A candidate, to be elected or to succeed to the office of President, President Elect, or Vice President, must be a current or past member of the NASB Board of Directors and be a current member of a member board.~~

§8. ~~A vacancy in an office shall be filled in the following manner:~~

A. ~~If a vacancy occurs in the office of President Elect the President may, with the consent of the Vice President, serve one additional year.~~

B. ~~If a vacancy occurs in the office of President or President Elect, and the provisions of Subsection A are not used, the remaining officer(s) shall advance to the higher office(s) as provided in these Bylaws.~~

C. ~~If a vacancy occurs in the office of Vice President, the Board of Directors shall elect a successor to the Vice Presidency. That individual shall then succeed through the offices of the Association.~~

D. ~~In the event that the offices of President, President Elect, and Vice President should become vacant simultaneously, the Board of Directors shall fill all vacant offices. Those elected shall then succeed through the offices of the Association as provided in Article VI.~~

1. ~~The candidates shall be nominated by the Nominating Committee.~~

2. ~~The election shall be held by ballot. If there is a single candidate for each office, upon adoption of a motion, the election may be conducted by voice vote.~~

3. ~~A majority shall elect.~~

E. ~~A President, President Elect, or Vice President, whose service on a member board ends during the term of that specific office creates a vacancy in that office.~~

F. ~~If the Past President is not able to complete that term of office, the Board of Directors may elect a successor to the Past President or leave the position vacant until immediately following the next Delegate Assembly when it shall be filled by succession.~~

G. ~~If any situation occurs in which the procedure for succession of officers is not otherwise contained in these Bylaws, the Board of Directors is hereby empowered to resolve the succession in a manner which will, in the judgment of a majority of the Board of Directors, best serve the interests of the Association.~~

## Should this pass, changes will read:

§1. *The officers of this Association shall be: (a) President; (b) Vice President; (c) Secretary; and (d) Treasurer.*

§2. *The officers shall be elected by the Board of Directors at the first meeting of the Board after January 1st of each calendar year. The term of the officers shall be approximately one year or until the first board meeting of the Board of Directors in the next calendar year. A majority of the quorum shall elect the officer positions.*



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- §3. Each officer may serve up to three consecutive years in the same officer position. An officer that served three consecutive years in the same officer position is not eligible to run for the same officer position for one year.
- §4. To be eligible to be elected to an officer position by the Board of Directors a candidate for an officer position shall be currently on the executive committee.
- §5. The President shall be the chairperson of the Board of Directors and the Executive Committee. The Vice President shall be the chairperson of the Legislation Committee. The Secretary shall be the chairperson of the Nominating Committee. The Treasurer shall be the chairperson of the Audit Committee.
- §6. A vacancy in an officer position shall be filled by the Board of Directors by a person on the Executive Committee.
- §7. The Board of Directors may develop internal procedures for the removal of an officer during a term for cause.

## ARTICLE VII - DUTIES OF OFFICERS

- §1. The President shall: (a) preside at all meetings of the Association, the Board of Directors, and the Executive Committee; (b) appoint members and chairman, not established in these Bylaws, of the committees, subject to the approval of the Board of Directors; (c) create special committees and appoint members thereof as the President deems advisable or as directed by the Board of Directors; (d) ~~serve as ex-officio member of all committees except the Nominating Committee; and (e) perform~~ such other duties as custom and parliamentary usage require or which are inherent to the office.
- §2. The ~~Vice President Elect~~ shall: (a) assist the President in the performance of the duties of that office; (b) perform the duties of the President if the President is absent or unable to perform the duties of the office; (c) serve as a member and chairperson of the Legislation Committee (d) appoint at-large members of the Legislation Committee ~~succeed the President in office as provide in these Bylaws;~~ and (e) perform such duties as are inherent to the position or are assigned.
- §3. The ~~Vice President~~ Secretary shall: (a) assist the President and the ~~Vice President Elect~~ in the performance of the duties of those offices; (b) serve as chairperson of the ~~Legislation~~ Nominating Committee and assist in recording proceedings; (c) be responsible for all board meeting documentation including minutes, resolutions, and other relevant documents ~~succeed the President Elect in office as provide in these Bylaws;~~ and (d) perform such duties as are inherent to the position or are assigned.
- §4. The ~~Past President~~ Treasurer shall: (a) serve as chairperson of the ~~Nominating~~ Audit Committee; ~~and (b) be responsible to annually submit the audit of the Association to the Board of Directors; (c) submit to the Board of Directors an annual budget from the Audit Committee for approval; and (d) perform such duties as are assigned by the President, Executive Committee, or Board of Directors.~~

### Should this pass, changes will read:

- §1. The President shall: (a) preside at all meetings of the Association, the Board of Directors, and the Executive Committee; (b) appoint members and chairman, not established in these Bylaws, of the committees, subject to the approval of the Board of Directors; (c) create special committees and appoint members thereof as the President deems advisable or as directed by the Board of Directors; (d) and perform such other duties as custom and parliamentary usage require or which are inherent to the office.
- §2. The Vice President shall: (a) assist the President in the performance of the duties of that office; (b) perform the duties of the

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*President if the President is absent or unable to perform the duties of the office; (c) serve as a member and chairperson of the Legislation Committee (d) appoint at-large members of the Legislation Committee and (e) perform such duties as are inherent to the position or are assigned.*

§3. *The Secretary shall: (a) assist the President and the Vice President in the performance of the duties of those offices; (b) serve as chairperson of the Nominating Committee and assist in recording proceedings; (c) be responsible for all board meeting documentation including minutes, resolutions, and other relevant documents; and (d) perform such duties as are inherent to the position or are assigned.*

§4. *The Treasurer shall: (a) serve as chairperson of the Audit Committee (b) be responsible to annually submit the audit of the Association to the Board of Directors; (c) submit to the Board of Directors an annual budget from the Audit Committee for approval; and (d) perform such duties as are assigned by the President, Executive Committee, or Board of Directors.*

## ARTICLE VIII - EXECUTIVE COMMITTEE

§1. The Executive Committee shall consist of ~~the officers of~~ seven members of the Board of Directors ~~the Association and three directors elected by the Board of Directors from the Board's membership~~ Nominating Committee.

A. ~~The three directors shall be elected at the first board meeting following the Delegate Assembly.~~

B. ~~The President shall recommend director positions on the Executive Committee for approval by a majority of the Board of Directors.~~

C. ~~An Executive Committee member's term shall begin immediately following election and shall last one (1) year or until the election of that member's successor.~~

§2. Each year after Delegate Assembly, but prior to the first board meeting of the next calendar year, the Nominating Committee shall meet and elect seven members of the Board of Directors to serve on the Executive Committee. The Executive Committee members shall serve staggered two-year terms with either three or four members elected each year. After the Delegate Assembly in 2024, the Nominating Committee shall appoint three members to a one-year term and four members to a two-year term. Each year after 2024, the Nominating Committee shall elect members of the Executive Committee to two-year terms. The terms of the officer members of the Executive Committee shall be determined by their terms of office.

§3. The Executive Committee shall meet at the call of the President or a majority of its members.

§4. When an emergency situation arises between meetings of the Board of Directors, the Executive Committee shall advise the CEO Executive Director and Board of Directors in determining the direction of the Association. All actions and decisions of the Executive Committee shall be subject to ratification by the Board of Directors at their next regularly scheduled meeting.

§5. The quorum for the Executive Committee shall be the majority of its members.

§6. The Nominating Committee shall fill any vacancy in the Executive Committee. If a member of the Executive Committee cannot be present at a meeting of said committee, said member shall notify the President, through the CEO Executive Director, for approval of the absence and, if said member is absent two successive meetings without good and sufficient reasons, the Executive Committee shall declare that position vacant at or after the said second meeting.

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- §7. If a vacancy on the Executive Committee occurs a) because an office is vacated, procedures outlined in Article VI, §8, of these Bylaws shall be used to fill that vacancy; and b) because a director is not able to complete that term, the position shall be filled by the Board of Directors at its next regular meeting following procedures outlined in §1 of this Article.

## Should this pass, changes will read:

- §1. *The Executive Committee shall consist of seven members of the Board of Directors elected by the Nominating Committee.*
- §2. *Each year after Delegate Assembly, but prior to the first board meeting of the next calendar year, the Nominating Committee shall meet and elect seven members of the Board of Directors to serve on the Executive Committee. The Executive Committee members shall serve staggered two-year terms with either three or four members elected each year. After the Delegate Assembly in 2024, the Nominating Committee shall appoint three members to a one-year term and four members to a two-year term. Each year after 2024, the Nominating Committee shall elect members of the Executive Committee to two-year terms.*
- §3. *The Executive Committee shall meet at the call of the President or a majority of its members.*
- §4. *When an emergency situation arises between meetings of the Board of Directors, the Executive Committee shall advise the CEO and Board of Directors in determining the direction of the Association. All actions and decisions of the Executive Committee shall be subject to ratification by the Board of Directors at their next regularly scheduled meeting.*
- §5. *The quorum for the Executive Committee shall be the majority of its members.*
- §6. *The Nominating Committee shall fill any vacancy in the Executive Committee.*

## ARTICLE IX - BOARD OF DIRECTORS

- §1. The Board of Directors shall consist of ~~the officers, and~~ one director from each of the NASB regions and four at-large members.
- A. The four at-large members of the Board of Directors shall serve two-year terms staggered.
- B. At-large members shall have full voting privileges.
- C. Each year prior to October 1, the Nominating Committee shall meet and forward two names to the Delegate Assembly for election to the Board of Directors.
- D. Individual members of the Association in good standing may be nominated from the floor of the Delegate Assembly to run for an at-large position of the Board of Directors.
- E. A school board or ESU board member shall not be eligible to serve as an at-large member of the Board of Directors, if the NASB Board of Directors currently has an elected or appointed member from their school district or ESU.
- F. A majority of a quorum of the delegates shall elect at-large members at the Delegate Assembly.
- G. Prior to October 1, 2024, the Nominating Committee shall nominate two members to serve a one-year term and two members to serve a two-year term as an at-large member of the Board of Directors. Each year after 2024, the Nominating



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Committee shall nominate and forward two members to the Delegate Assembly annually.

- §2. The terms of elected or appointed members of the Board of Directors, not serving as an at-large member, shall be four years, determined by their terms as officers or NASB Region Directors.
- §3. Any Nebraskan serving as an officer, or director, on a national organization representing school boards may be an *ex officio* member of the NASB Board of Directors at the discretion of the Board of Directors. An *ex officio* member of the NASB Board of Directors is not allowed voting privileges.
- §4. The Board shall meet at the time of the annual conference and at least four other times during the year, as established by the Board of Directors.
- A. Additional meetings may be called by the President or a majority of the board of Directors.
- B. A majority of the membership of the Board of Directors shall constitute a quorum at its meetings.
- §5. The Board of Directors shall: (a) implement the mission of the Association and exercise general supervision over its affairs; (b) implement policies and programs adopted by the Delegate Assembly; (c) enter into such agreements with other agencies to plan, implement, and administer projects, activities, and services designed to improve its member boards as it deems necessary; (d) elect from its Executive Committee officers of the Association according to Article VI of these Bylaws ~~take action on the Nominating Committee's recommended candidate for Vice President~~; (e) approve appointments to committees; (f) recommend establishment of committees; (g) review boundaries of districts and make necessary adjustments in accordance with Article IV, §1, of these Bylaws; (h) employ and evaluate a CEO ~~an Executive Director~~ under such terms of employment and at such salary as it may determine, to manage the affairs of the Association; (i) take action on the recommendations of the ~~Executive Director~~ CEO with respect to employment, evaluation, and salary of other personnel; (j) employ an independent certified public accountant to audit the financial records of the Association and submit an annual audit report to the Board of Directors for its adoption; (k) adopt an annual budget not later than the June meeting; and (l) approve, in the name of the Association: (1) receipt and ownership of property, either real or personal, by devise, bequest, donation, purchase or otherwise; (2) holding the same, absolutely or in trust; (3) investing, reinvesting, and managing the same; and (4) applying said property and the income arising there from to the purposes of the Association.
- §6. The Board of Directors shall receive, consider, and act upon legislative resolution and position statement proposals submitted to it by the Legislation Committee. Any such proposal may be amended by action of the Board of Directors. No such proposal shall be amended or rejected except on an affirmative vote of two-thirds of the directors and officers present and voting. All legislative resolution and position statement proposals submitted to the Board of Directors by the Legislation Committee, except those rejected by the Board of Directors, shall be submitted to the Delegate Assembly. No legislative resolution or position statement proposal, which has not been approved by the Legislation Committee, shall be adopted except on an affirmative vote of two-thirds of the directors and officers present and voting.
- §7. Board members shall notify the NASB office or President if they are unable to attend any scheduled Board meeting.
- A. The President shall confer with any member of the Board of Directors having two consecutive absences from regularly scheduled Board meetings.
- B. The President shall report findings to the Board of Directors which shall determine whether to take action to vacate the position.

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- §8. Any board member refusing to sign the Code of Ethics, will automatically be removed from the board, as outlined in the NASB Operations Manual. Any board member in violation of the Code of Ethics as outlined in the NASB Operations Manual may be subject to reprimand and/or possible immediate dismissal from the board of directors by vote of two-thirds majority of the Board of Directors. Any board member removed by this section, shall create a vacancy. The vacancy shall be filled in accordance with the Bylaws.
- §9. Vacancies on the Board of Directors of elected members or the at-large shall be filled by appointment by the Board of Directors after notification of member boards in that region. Directors appointed to complete the term of a vacated position shall serve until the next regular election of region director in that NASB Region. Vacancies on the Board of Directors of members appointed by their own district shall be filled by the school district.

## Should this pass, changes will read:

- §1. *The Board of Directors shall consist of one director from each of the NASB regions and four at-large members.*
- A. The four at-large members of the Board of Directors shall serve two-year terms staggered.*
- B. At-large members shall have full voting privileges.*
- C. Each year prior to October 1, the Nominating Committee shall meet and forward two names to the Delegate Assembly for election to the Board of Directors.*
- D. Individual members of the Association in good standing may be nominated from the floor of the Delegate Assembly to run for an at-large position of the Board of Directors.*
- E. A school board or ESU board member shall not be eligible to serve as an at-large member of the Board of Directors, if the NASB Board of Directors currently has an elected or appointed member from their school district or ESU.*
- F. A majority of a quorum of the delegates shall elect at-large members at the Delegate Assembly.*
- G. Prior to October 1, 2024, the Nominating Committee shall nominate two members to serve a one-year term and two members to serve a two-year term as an at-large member of the Board of Directors. Each year after 2024, the Nominating Committee shall nominate and forward two members to the Delegate Assembly annually.*
- §2. *The terms of elected or appointed members of the Board, not serving as an at-large member, shall be four years.*
- §3. *Any Nebraskan serving as an officer, or director, on a national organization representing school boards may be an ex officio member of the NASB Board of Directors at the discretion of the Board of Directors. An ex officio member of the NASB Board of Directors is not allowed voting privileges.*
- §5. *The Board of Directors shall: (d) elect from its Executive Committee officers of the Association according to Article VI of these Bylaws;*
- §9. *Vacancies on the Board of Directors of elected members or the at-large shall be filled by appointment by the Board of Directors after notification of member boards in that region. Directors appointed to complete the term of a vacated position shall serve until the next regular election of region director in that NASB Region. Vacancies on the Board of Directors of members appointed by their own district shall be filled by the school district.*

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## ARTICLE X - COMMITTEES

§1. The Board of Directors or the President may create committees to carry out the business of the Association. The President shall appoint members of the board of directors and/or at-large members annually to each committee. The President may appoint individuals from other organizations to serve on a committee if it meets the mission of the Association.

§2. The President shall appoint members of all committees and sub-committees except the Nominating Committee and the elected members of the Legislation Committee, with the approval of the Board of Directors. Each committee shall hold a minimum of one meeting during its annual term.

A. The Legislation Committee shall be composed of not more than 31 members. Three members shall be the President, President-Elect, Vice President and Secretary. The Chairperson of the Committee shall be the Vice President President Elect. The NASB Vice President shall appoint between four and eight additional board members to serve a one-year term. The NASB Board of Directors must vote to approve the appointments of the Vice President.

12. The Vice President Elect shall serve as Chair of the Legislation Committee.

B. Nominating Committee, which shall annually elect members of the Executive Committee and shall nominate members to serve as at-large members of the Board of Directors to the Delegate Assembly. recommend a nominee for Vice President of the Association to the Board of Directors not less than six weeks prior to the Delegate Assembly of the Association:

1. The Nominating Committee shall consist of eight members. The Secretary of the Board of Directors, four members of the Board of Directors, and three at-large members shall make up the Nominating Committee. Six of the seven members of the Committee shall be elected by the Board of Directors. Four members shall be elected from the Board and two members shall be elected at large from active member boards with due consideration given to representation by school-size and geographic location.

2. The Chairperson shall be the Secretary of the Board of Directors Past President or, if that position is vacant, the President-Elect.

3. The four members of the Board of Directors shall serve two-year terms staggered. In August 2024, the Board of Directors shall appoint two members to serve a one-year term and two members to serve a two-year term. Terms start at the conclusion of Delegate Assembly. Each year after 2024, the Board of Directors shall appoint two members to serve a two-year term. The meetings of the Committee shall be called by the Chairman, a majority of the members of the Committee, or the NASB Board of Directors.

4. The three at-large members of the Nominating Committee shall be elected by the Delegate Assembly. The terms of the at-large members shall be two years staggered. Annually, the Board of Directors shall forward names of members of the Association to the Delegate Assembly for election to the Nominating Committee. Individual members of the Association in good standing may be nominated from the floor of Delegate Assembly. A majority of a quorum of the Delegate Assembly shall elect members of the Nominating Committee. Prior to the Delegate Assembly in 2024, the Board of Directors shall nominate one member to serve a one-year term, and two members to serve a two-year term. Each Delegate Assembly after 2024 at-large terms shall be two years. The President shall, by written order, appoint from the Board of Directors a temporary substitute for any member of the Nominating Committee (a) who is under formal consideration as a candidate for nominee to a position as officer or (b) who is otherwise ineligible to serve on the Nominating Committee. Any such temporary appointment shall expire after the election at Delegate Assembly.



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5. Annually, the Nominating Committee shall nominate members to serve as at-large members of the Board of Directors to the Delegate Assembly for election to the board.

6. The first meeting of the Nominating Committee following the 2024 Delegate Assembly, the Board of Directors shall appoint a temporary Chairperson of the Nominating Committee. Following the election of the first Secretary of the Board of Directors, the Secretary shall serve as the Chairperson.

7. The Nominating Committee shall develop a process to fill vacancies in the Board of Directors and the Executive Committee.

8. Vacancies in the Nominating Committee shall be filled by the Board of Directors.

C. The Audit Committee of the Board of Directors shall be made up of five members of the Board of Directors and the Board Treasurer. The President shall annually appoint between four and six members of the Board of Directors to serve on an Audit Committee.

1. The Treasurer of the Board of Directors shall serve as the Chairperson of the Audit Committee.

2. The Audit Committee shall receive an annual audit report from the Association's outside auditor. The Audit Committee shall be responsible for reporting the auditor's findings to the Board of Directors.

3. Annually the Audit Committee shall submit a recommended budget to the Board of Directors for approval.

§3. Additional committees may be established by the Board of Directors as deemed necessary to carry on the work of the Association.

§4. The chairman of each committee shall be an officer or a director, and a majority of each committee shall be composed of officers and directors, unless otherwise specified in these Bylaws. Staff members may be added as non-voting, ex-officio members to any committee in order to assist with the mission of the Association.

§5. The term of the committee chairmen and members shall be one year or until the succession or designation of their successors. The board reserves the right to extend a term of the member(s) of any committee.

## Should this pass, changes will read:

§1. *The Board of Directors or the President may create committees to carry out the business of the Association. The President shall appoint members of the board of directors and/or at-large members annually to each committee. The President may appoint individuals from other organizations to serve on a committee if it meets the mission of the Association.*

§2. *The President shall appoint members of all committees and sub-committees except the Nominating Committee and of the Legislation Committee, with the approval of the Board of Directors. Each committee shall hold a minimum of one meeting during its annual term.*

*A. The Legislation Committee shall be composed of not more than 31 members. Three members shall be the President, Vice President and Secretary. The Chairperson of the Committee shall be the Vice President. The NASB Vice President shall appoint between four and eight additional board members to serve a one-year term. The NASB Board of Directors must vote to approve the appointments of the Vice President.*

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12. The Vice President shall serve as Chair of the Legislation Committee.

B. Nominating Committee, shall annually elect members of the Executive Committee and shall nominate members to serve as at-large members of the Board of Directors to the Delegate Assembly.

1. The Nominating Committee shall consist of eight members. The Secretary of the Board of Directors, four members of the Board of Directors, and three at-large members shall make up the Nominating Committee.

2. The Chairperson shall be the Secretary of the Board of Directors.

3. The four members of the Board of Directors shall serve two-year terms staggered. In August 2024, the Board of Directors shall appoint two members to serve a one-year term and two members to serve a two-year term. Terms start at the conclusion of Delegate Assembly. Each year after 2024, the Board of Directors shall appoint two members to serve a two-year term.

4. The three at-large members of the Nominating Committee shall be elected by the Delegate Assembly. The terms of the at-large members shall be two years staggered. Annually, the Board of Directors shall forward names of members of the Association in good standing may be nominated from the floor of Delegate Assembly. A majority of a quorum of the Delegate Assembly shall elect members of the Nominating Committee. Prior to the Delegate Assembly in 2024, the Board of Directors shall nominate one member to serve a one-year term, and two members to serve a two-year term. Each Delegate Assembly after 2024 at-large terms shall be two years.

5. Annually, the Nominating Committee shall nominate members to serve as at-large members of the Board of Directors to the Delegate Assembly for election to the board.

6. The first meeting of the Nominating Committee following the 2024 Delegate Assembly, the Board of Directors shall appoint a temporary Chairperson of the Nominating Committee. Following the election of the first Secretary of the Board of Directors, the Secretary shall serve as the Chairperson.

7. The Nominating Committee shall develop a process to fill vacancies in the Board of Directors and the Executive Committee.

8. Vacancies in the Nominating Committee shall be filled by the Board of Directors.

C. The Audit Committee of the Board of Directors shall be made up of five members of the Board of Directors and the Board Treasurer. The President shall annually appoint between four and six members of the Board of Directors to serve on an Audit Committee.

1. The Treasurer of the Board of Directors shall serve as the Chairperson of the Audit Committee.

2. The Audit Committee shall receive an annual audit report from the Association's outside auditor. The Audit Committee shall be responsible for reporting the auditor's findings to the Board of Directors.

3. Annually the Audit Committee shall submit a recommended budget to the Board of Directors for approval.

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- §3. *Additional committees may be established by the Board of Directors as deemed necessary to carry on the work of the Association.*

## ARTICLE XI - FISCAL POLICIES

- §1. The fiscal year of this Association shall begin April 1 and end March 31 of the following year.
- §2. The ~~CEO~~ Executive Director shall ~~serve as Treasurer and shall~~ collect all dues, receive all other funds, and pay out funds upon the authority of the Board of Directors.
- §3. The ~~Treasurer~~ CEO shall maintain records of financial accounts following commonly accepted bookkeeping practices.
- §4. The ~~Treasurer~~ CEO shall provide financial statements, prepared by the staff for each board meeting, an annual report, and an accounting of all money received and disbursed as requested by the Board of Directors.
- §5. The financial records of the Association shall be audited annually by an independent certified public accountant employed by the Board of Directors.
- §6. The annual audit report shall be adopted by the Board of Directors in June and distributed to the membership upon request.
- §7. All members shall pay such charges or fees for special meetings; regular meetings; seminars; conferences; workshops; and other endeavors, not within the scope of the Association budget, as may be determined by the Association's ~~CEO~~ Executive Director.

## ARTICLE XIII - DELEGATE ASSEMBLY

- §3. The Delegate Assembly shall elect ~~a Vice President~~ three members of the Nominating Committee and four at-large members of the Board of Directors of the Association as directed by these Bylaws. The Delegate Assembly may request to hear reports of committees of the Association; ~~adopt amendments to the Bylaws of the Association as herein provided;~~ and delegate to the Board of Directors any of its powers except ~~those of the election of elective officers;~~ the adoption of amendments to the Bylaws, and the adoption of amendments to the purposes of the Association. Any motion to amend the Bylaws by a member district or ESU shall be submitted to the President of the NASB, or the CEO, at least 48 hours prior to the start of the annual Delegate Assembly. Any motion to amend the Bylaws submitted prior to 48 hours before the start of the Delegate Assembly shall be heard at the Delegate Assembly. Such motion to amend the Bylaws shall be passed upon a two-thirds majority vote of the Delegates in attendance. A motion to amend the Bylaws made by a member shall not be considered at Delegate Assembly if it is not submitted in writing to the President of the NASB or the CEO within 48 hours of the start of the annual Delegate Assembly.
- §4. The Delegate Assembly shall hold at least one in-person meeting annually, referred to as the "annual meeting", subject to the exception in §5. The Delegate Assembly may hold additional meetings on reasonable notice upon the call of the President with the concurrence of a majority of the members of the Board of Directors or on the call of at least two-thirds of the members of the Board of Directors. Additional meetings of the Delegate Assembly may be held virtually subject to the provisions in §5.



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C. A quorum of the Delegate Assembly shall consist of the delegates attending the Delegate Assembly from school boards and ESUs in good standing ~~seventy-five (75) delegates~~ for in-person meetings; ~~provided that a majority of the member boards' voting delegates registered for the Delegate Assembly are present.~~

§5. The Delegate Assembly may meet virtually.

## Should this pass, changes will read:

§3. *The Delegate Assembly shall elect three members of the Nominating Committee and four at-large members of the Board of Directors of the Association as directed by these Bylaws. The Delegate Assembly may request to hear reports of committees of the Association; and delegate to the Board of Directors any of its powers except the adoption of amendments to the Bylaws, and the adoption of amendments to the purposes of the Association. Any motion to amend the Bylaws by a member district or ESU shall be submitted to the President of the NASB, or the CEO, at least 48 hours prior to the start of the annual Delegate Assembly. Any motion to amend the Bylaws submitted prior to 48 hours before the start of the Delegate Assembly shall be heard at the Delegate Assembly. Such motion to amend the Bylaws shall be passed upon a two-thirds majority vote of the Delegates in attendance. A motion to amend the Bylaws made by a member shall not be considered at Delegate Assembly if it is not submitted in writing to the President of the NASB or the CEO within 48 hours of the start of the annual Delegate Assembly.*

§4. *The Delegate Assembly shall hold at least one in-person meeting annually, referred to as the "annual meeting ..."*

C. A quorum of the Delegate Assembly shall consist of the delegates attending the Delegate Assembly from school boards and ESUs in good standing for in-person meetings.

## ARTICLE XVI - AMENDMENTS

Amendments to the Bylaws of the Association may be proposed in writing by any member board of the Association or may be initiated by the Executive Committee of the Association, in accordance with the procedure outlined in this Article.

A. Every proposed amendment to the Bylaws must be submitted in writing to the Chairman of the Executive Committee or the CEO ~~Executive Director~~ of the Association.

**Members with questions concerning the Bylaw Amendments are urged to call NASB before the Delegate Assembly.**

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**The Nebraska Association of School Boards is the only state organization created by school board members to represent the interests of school board members.**

**Your Association's legislative agenda is initiated each year with the submission of local board proposals.**

**The NASB Legislation Committee reviews all proposals and then submits its recommendations to the NASB Board of Directors.**

**The Board can then review and amend the submissions before presenting them to the NASB Delegate Assembly.**

**The Delegate Assembly gives each member school district a voice in shaping the agenda of NASB.**

**Standing Positions remain in effect until they are repealed by the Assembly.**

**Legislative Resolutions are in effect for one year only.**

## WHAT DOES THIS REPRESENT

The statements you read inside the pages of this book represent a set of belief statements which guide NASB's government relations efforts. These words guide our lobbying efforts at the State Capitol, with the State Board of Education and NDE, as well as with our representatives in Washington, D.C.

While this work represents an effort to describe an issue or condition to be addressed, rarely is a bill written in such plain language. Actual legislative bills are a blend of several ideas (or perhaps a good idea and a substantial price tag). Hence, when NASB analyzes how we will testify on a bill, we take into account a number of factors, including regular reviews by the Legislation Committee. The Committee offers guidance on the course corrections necessary to navigate the turbulent amendment process.

# YOUR PROPOSED LEGISLATIVE RESOLUTIONS FOR 2024

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... AS APPROVED BY THE LEGISLATION COMMITTEE ON AUGUST 11, 2023  
... AND APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 12, 2023  
... AND SUBMITTED TO THE DELEGATE ASSEMBLY ON NOVEMBER 17, 2023

**Resolutions are statements of intended and desired legislative action on items of current needs or problems. Resolutions are in effect for one year and direct the organization and its staff in their legislative efforts with each annual session of the Legislature. All resolutions submitted are presented for consideration and action. The Delegate Assembly shall receive, consider, and act upon legislative resolution proposals submitted to it by the Legislation Committee and the Board of Directors.**

- If no action is taken on a given proposal, it becomes a Legislative Resolution of NASB.
- Any such proposal may be amended or rejected only by an affirmative vote of two-thirds of the delegates present and voting.
- No Legislative Resolution proposal, which has not been approved by the Legislation Committee, shall be adopted except on an affirmative vote of two-thirds of the delegates present and voting.
- Resolutions from the floor require a two-thirds supporting vote of the Delegate Assembly for adoption.
- Rationale is for the delegates' reference only and will not be shown in future publications of NASB's Legislative Resolutions.

**Members with questions concerning the Legislative Resolutions are urged to call NASB before the Delegate Assembly.**

## CREATING A VISION FOR NEBRASKA'S FUTURE

NASB will lead and support the creation of a vision that revises tax policy and invests state resources for Nebraska's future.

## EDUCATION PROGRAM OPPORTUNITIES

NASB believes that each student should have access to a challenging instructional program which is relevant and prepares him or her for work or further education.

## EXPAND USE OF QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND

NASB supports the expansion of the Qualified Capital Purpose Undertaking Fund to include modifications for student and staff security including cyber security.

## HEALTHY CULTURES & RESILIENCY IN SCHOOLS

NASB will support leveraging its infrastructure and resources to support a healthy culture in schools. NASB will align with others to develop "resilient" school districts with programs to support both staff and students.

## MENTAL & BEHAVIORAL HEALTH

NASB will support legislative efforts to provide services related to mental and behavioral health to school-age children across Nebraska.

## SUPPORT OF EARLY CHILDHOOD PROGRAMS IN THE COMMUNITY

NASB will support early childhood education programs at the community level, which may include redefining economic development programs to include early childhood infrastructure development for communities and will support early childhood programs as an element in community comprehensive plans.

## SUPPORT THE COLLECTION AND USE OF RELEVANT DATA

NASB encourages boards to use data to support its district strategic plan and goals. NASB supports collaborating with the state and other organizations in the collection and use of relevant data. NASB will identify data it can capture to help inform boards and, if necessary, support legislation to create data sources.

## UPDATING NOTICE REQUIREMENTS

NASB supports updating notice requirements for all school board meetings that recognizes available technology.



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*Standing positions are statements of purpose and direction which are developed and maintained over time. They are considered annually by the Delegate Assembly and remain in effect until they are actively removed.*

- The Delegate Assembly shall receive, consider, and act upon position statement proposals submitted to it by the Legislation Committee and the Board of Directors.
- If no action is taken on a given proposal, it becomes a standing position of NASB. Any such proposal may be amended or rejected only by an affirmative vote of two-thirds of the delegates present and voting.
- Position statement proposals from the floor require a two-thirds supporting vote of the Delegate Assembly for adoption.
- Rationale is provided for the delegates' reference only and will not be shown in future publications of NASB standing positions.

**Members with questions concerning the Standing Positions are urged to call NASB before the Delegate Assembly.**

## YOUR PROPOSED STANDING POSITIONS FOR 2024

### **PS-1 - LOCAL CONTROL AND THE POSSESSION OF FIREARMS ON SCHOOL GROUNDS**

NASB SUPPORTS THE RIGHTS OF LOCAL SCHOOL BOARDS TO DETERMINE THE APPROPRIATENESS, GUIDELINES, AND ABILITY FOR THE POSSESSION OF FIREARMS BY NON-LAW ENFORCEMENT PERSONNEL ON SCHOOL GROUNDS OR AT SCHOOL RELATED ACTIVITIES. (2023) (SUBHEAD: GOVERNANCE & STRUCTURE)

## YOUR NASB STANDING POSITIONS

**BELIEF STATEMENTS FOR AN EFFECTIVE BOARD**

**CONDITIONS OF CHILDREN**

**CURRICULUM & INSTRUCTION**

**FUNDING & FINANCE**

**GOVERNANCE & STRUCTURE**

**PROFESSIONAL STANDARDS & EMPLOYEE RELATIONS**

**STATE POLICY**

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## BELIEF STATEMENTS FOR AN EFFECTIVE BOARD

**S-1 — Board Development** - NASB encourages boards of education to take part in board in-service and development programs and to budget funds for such programs. (1995)

**S-2 — Board Recognition** - NASB believes the service of school boardsmanship is fundamental to participatory democracy and deserves recognition collectively and individually from state and local communities. (prior to 1995)

**S-3 — Business and Education Partnerships** - NASB encourages boards of education to develop mutually beneficial partnerships with business to ensure mutual understanding and cooperation. (1995)

**S-4 — Collaborative Services to Youth** - NASB urges collaborative linkages between schools and other public and private agencies that serve children. (prior to 1995)

**S-5 — Leadership Team** - NASB believes that each board of education should create an administrative leadership team, which should include all supervisory and managerial employees including the superintendent and board members. (prior to 1995, amended 2007)

**S-6 — Parent Involvement** - NASB urges boards of education to support partnerships between parents and schools that encourage parent involvement in the education process. (1997)

**S-7 — Policy** - NASB considers it imperative that boards of education adopt clearly defined, flexible policies after input from the administration, parents, employees, and other interested parties. Policies, based on a clear understanding of the education process, should be thoroughly reviewed annually. The execution of policy is the responsibility of professional administrators and staff. (prior to 1995)

**S-8 — Use of Accountability Data for School Improvement** - NASB supports using school accountability data to determine potential strategies/resources for helping schools improve. We support the concept of growth or learning mindset which suggests that school effectiveness is assessed as an improvement process. Our perspective is that all schools in Nebraska are important and have opportunities to become more effective as quality educational systems. (2020)

## CONDITIONS OF CHILDREN

**S-9 — Abuse of Alcohol, Tobacco, & Other Drugs** - NASB supports efforts by boards of education and state and national officials to strictly enforce policies regarding the sale, use or possession of illegal drugs including methamphetamine, marijuana, THC products and synthetic equivalents of THC and marijuana, alcohol, tobacco, nicotine products, vapor products (including e-cigarettes), and any products intended by appearance or effect to replicate tobacco products on school property. The designation of “drug free zones” near schools is also urged. (prior to 1995, amended 2015)

**S-10 — At-Risk Students and the Achievement Gap** - NASB recognizes that there are many children and youth who are experiencing special difficulties in achieving high education standards. NASB supports increased funding to help close the gap in educational opportunity and educational achievement, and urges boards of education to work with, and obtain increased funding from the state Legislature, as well as state and federal education agencies to assist at-risk children and youth in making adequate educational progress. (prior to 1995, amended 2009)

**S-11 — Cooperation with HHS** - NASB supports legislation which mandates cooperation and consultation with school districts as it relates to the placement of children under the custody of DHHS. Comprehensive information about a child’s educational needs should be shared with a school district prior to the placement of a student in a new school district. (2020)

**S-12 — Early Childhood Education** - NASB supports quality early childhood education programs accessible to all children and advocates programs that provide age-appropriate activities to prepare children for school. (prior to 1995)

**S-13 — Enrollment Option; Homebound Students** - NASB supports legislation stating that when an option student becomes homebound, the school district in which the student resides assumes full responsibility for educating the student. (1998, amended 2016)

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**S-14 — Enrollment Option Limitation** - NASB supports legislation returning option students to the resident school district if the option district must contract with another school district or agency for the educational services needed by the student. (1996, amended 2016)

**S-15 — Liability for Medication Administration** - NASB supports legislation that would limit the liability of a school district and school district representatives for the administering of prescription medication to students. (1999, amended 2013, 2016)

**S-16 — Nutrition Education/Student Wellness** - NASB believes that wellness programs for schools should emphasize healthy lifestyles and eating habits, mindful of all eating disorders, as well as obesity. (2004)

**S-17 — Safe School Environment** - NASB supports efforts to provide a school environment that is free from weapons, harassment, bullying, violence, drugs (including alcohol and tobacco), and other factors which threaten the safety of students and staff. (1997, amended 2012)

**S-18 — Statewide Poverty/Trauma Funding** - NASB recognizes the growing number of public school students across the state that are living in impoverished conditions and/or with traumatic experiences. NASB supports the use of research-based science to strengthen policy, program design and funding that targets those impacted by persistent poverty and/or trauma. (2017)

**S-19 — Student Discipline** - NASB opposes legislative mandates related to student discipline. NASB supports student discipline as an essential, mutual responsibility of parents, teachers, and administrators, with final responsibility resting with school boards. (1999, amended 2019)

## CURRICULUM & INSTRUCTION

**S-20 — Access to Equal Education Opportunities** - NASB supports equal educational opportunities for all students, regardless of their race, wealth or family circumstance, and urges the Legislature, the State Department of Education, and boards of education to remove all barriers that may prevent any child from having full access to such education opportunities. (1995, amended 2009)

**S-21 — Achievement Test Score Use** - NASB opposes the use of test scores for the comparison of school districts or for the ranking of schools. (1998)

**S-22 — Assessment of Student Learning** - NASB supports multiple approaches to assess student learning, with decisions on assessment made at the local district level, and opposes a single “high-stakes” testing procedure. (2001)

**S-23 — Cultural Diversity** - NASB urges all boards of education to support and implement curriculum which recognizes cultural diversity and enhances the knowledge of students about various ethnic and cultural backgrounds. (prior to 1995)

**S-24 — Curriculum Adoption** - NASB opposes legislative mandates addressing curriculum and testing. NASB supports the adoption of curriculum by local school boards and the State Board of Education. (2019)

**S-25 — Library/Media Content** - NASB supports that school district library/media content is a local decision. (2022)

**S-26 — Responding to Special Education Costs** - NASB supports legislative efforts to give school districts that incur unforeseeable additional special education expenses assistance to alleviate cash flow problems. (2005)

**S-27 — Student Expression** - NASB supports the authority of the local boards of education and school administration to regulate the content of school-sponsored publications and curriculum. (1997, amended 2009)

**S-28 — Technology** - NASB supports equal access to current technology for all school districts so they may engage all students in the curriculum, to equip them for an increasingly technological society and job market, and to provide them greater access to education services. (prior to 1995)

## FUNDING & FINANCE

**S-29 — Accounting of Funds** - NASB supports transparent accounting and full disclosure of all funds received and expended for public education consistent with federal regulations. (2005)

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**S-30 — Budget Lid: Growth Factor** - NASB supports legislation which would establish an education expenditures "growth factor" which reflects the actual cost of providing a public education for school districts, learning communities, and ESUs. (2001, amended 2008)

**S-31 — Compensation for Statewide Standards & Assessments** - NASB supports adequate funding to compensate school districts/ESUs for the cost of implementing and managing the statewide learning standards and assessments. (2008, amended 2009, 2013)

**S-32 — Elimination of Budget Reserve Limits** - NASB supports legislation that eliminates reserve limitation in the Tax Equity and Educational Opportunities Support Act and in debt service funds. (2000, amended 2001)

**S-33 — Elimination of Expenditure Limitation** - NASB supports legislation eliminating the limitation on general fund expenditures. (2000, amended 2011)

**S-34 — ESU Core Services Funding** - NASB supports legislation to adequately fund Educational Service Units in a manner that allows successful implementation of statewide educational initiatives that are developed by law in conjunction with the Nebraska Department of Education. (2009, amended 2015)

**S-35 — Financing Capital Improvements** - NASB supports adequate funding for school districts and ESUs for maintenance or replacement of our rapidly deteriorating facilities. (1997, amended 2015)

**S-36 — Fiscal Policy** - NASB believes the Governor and Legislature must work together to create fiscal policy that will adequately fund public education statewide based upon the needs of students and not driven by a pre-set allocation of funds for education regardless of need. Nebraska demographics and student needs are dynamic, as are the changing education standards required to be competitive nationally and internationally. To meet this challenge, fiscal policy would be built upon a broad base with the lowest possible rates to provide stability in the tax base and revenue stream, provide local government with the tools to generate adequate financial resources, yet equalize financial support among taxpayers, and assure the principle of uniform assessment. (prior to 1995, amended 2009)

**S-37 — For-Profit Entities Operating in Tax-Exempt Zones** - NASB supports legislation to ensure equitable tax payments by for-profit business ventures operating on publicly owned or otherwise exempt property. (2003)

**S-38 — Funding of Mandated Programs** - NASB urges full funding by the state and federal governments at statutory levels of all programs, standards, activities, and services mandated to public schools and ESUs by the Legislature and Congress, and further urges that any unfunded mandates allow authority for supplementary appropriations or outside levy lid funding. (1997, amended 2012, 2017, 2019)

**S-39 — Funding: School District Infrastructure, Site Purchases and Building Operating Expenses** - NASB supports legislation that would provide an alternative to property taxes for financing facility development, maintenance, and operation. (2003)

**S-40 — General Fund Reserve Limit Exception** - NASB supports legislation that would not allow school districts to be penalized or state aid to be adjusted, to a school disadvantage, when any type of error or correction is made in calculating the state aid formula. (1999, amended 2016)

**S-41 — Including Gifts, Donations, or Foundation Funds as Receivables** - NASB opposes the inclusion of gifts, endorsements, donations, or foundation expenditures that are not regular operating expenses in the calculation of receivables in the state aid formula. (2000)

**S-42 — K-12 School Trust Land and Permanent School Fund** - NASB opposes reduction of any assets of the school trust or diversion of the Permanent School Fund. (prior to 1995, amended 2010)

**S-43 — Legislation Implementation** - NASB supports the concept that any legislative bill that limits financial resources, or requires additional financial resources, is done within a timeframe that will not negatively affect the school's ability to prepare their budget. (1997, amended 2015, 2017, 2019)

**S-44 — Legislative Review of Statutory Deadlines** - NASB urges legislative review of the conflicting mandatory deadlines that affect school revenues and expenditures. (2011)



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**S-45 — Property Tax Reform/Relief** - Any legislative discussion on property tax and distribution of state aid should include participation from school board and ESU board members. (2015)

**S-46 — Revenue Reductions for School Districts Affected by Property Valuation Losses** - NASB supports legislation that would create a hold harmless effect for districts which experience a decrease in valuation. (2004)

**S-47 — School District Options in Dealing with Large, Unanticipated Revenues** - NASB supports legislation giving school boards options in dealing with large, unanticipated revenue increases in order to minimize fluctuations in state aid. (2000)

**S-48 — Special Building Fund Tax Levy Exclusion** - NASB supports amending the Nebraska Statutes that address budgeting and spending lid restrictions to allow school districts the ability to utilize up to fourteen cents of the Special Building Fund tax levy outside of the budgeting and spending lid restriction so that districts can plan for and fund capital improvement projects, building repairs and upgrades, and school district infrastructure needs. (2007, amended 2020)

**S-49 — State Funding System** - NASB supports a stable, predictable, equitable, and adequate statewide education funding system that honors the Legislature's commitment to provide for free instruction in the common schools of this state, as guaranteed by the Nebraska Constitution, by prioritizing education funding in the state budget, and that:

- Invests in the education of all Nebraska public school children;
- Establishes a state fund or funding mechanism that assists Nebraska public schools with the costs of maintaining and constructing facilities;
- Reduces our dependence on local property taxes by drawing revenue from multiple funding sources;
- Promotes the responsibility of locally elected school boards to make sound, transparent school budget decisions;
- Provides funding in a timely and predictable manner;
- Includes the principle of equalization;
- Funds the total excess allowable costs for special education and support services; and
- Recognizes that a long-term solution to education funding will require an ongoing, collaborative effort to execute a vision and strategic plan to grow and diversify our economy. (1997, amended 2009, 2018)

**S-50 — Use of a Uniform Valuation Calculation to Determine Local Resources and State Aid** - NASB supports a property tax assessment system that utilizes uniform accounting practices to determine the property valuation number from which local and state officials can calculate both the local resources available to fund schools from property taxes, and the resulting calculation of state aid payments to school districts. (2003)

**S-51 — Vouchers and Tax Credits** - NASB opposes any attempt to amend or circumvent the Nebraska and United States Constitutions to permit the use of public funds for the support, either direct or indirect, of schools not controlled by the public at large. NASB opposes any state or federal legislation allowing either tax credits or vouchers for children, or the parents or guardians of children attending nonpublic schools. or donors to scholarship funds for non-public education. (prior to 1995, amended 2020)

## GOVERNANCE & STRUCTURE

**S-52 — Accountability** - NASB believes that boards of education are accountable to students, parents, taxpayers, and employees for providing education programs, striving for education excellence, identifying education needs, adopting clearly defined written policies, measuring the success of instruction programs, and interpreting and disseminating information to the public through a public relations plan. (prior to 1995)

**S-53 — Allied Schools** - NASB opposes legislation that would mandate the formation of an allied system of school districts. (2014, amended 2016)

**S-54 — Amend Open Meetings Act for Evaluations** - NASB supports legislation to allow boards to go into executive session to discuss superintendent evaluations and/or for the narrowing down of superintendent candidates. (2017)

**S-55 — Authority of School Boards** - NASB supports the authority of boards of education to effectively govern and execute their statutory responsibilities. (1997, amended 2015)

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**S-56 — Charter Schools** - NASB believes that any charter schools, or the like, involved with any aspect of K-12 education be authorized by a public school district, be located within the boundaries of such public school district and be accountable to the authorizing district for their student achievement, finances and operations. (1998, amended 2015)

**S-57 — Duties of Schools** - NASB believes that the primary function of Nebraska schools should be the education of students and that the Legislature should be discouraged from placing duties on school districts which are not directly related to education. (prior to 1995)

**S-58 — E-meetings - Fully-Implemented or Partial Allowable Attendance** - NASB supports legislation which allows for school board members to participate in school board meetings via electronic means while still maintaining a quorum when necessitated for the health and safety of the board and public. Virtual meetings cannot impede the public's ability to participate. (2020)

**S-59 — Educational Service Unit Governance** - NASB supports governance of ESUs by elected boards and supports local determination of specific mechanisms of that governance. (2005)

**S-60 — Educational Service Unit Reorganization** - NASB supports the continuation of ESUs as an effective means of delivering educational services to school districts and their students. Any reforms would provide for a statutory hold harmless provision in the distribution formula for Core Service funding when an Equity Unit reorganizes with any other ESU, and must be mindful of ESUs' essential role of delivering direct services and being responsible to the local school districts they serve. (2004, amended 2005)

**S-61 — Interactive Remote Communication Technology (Televideo)** - NASB urges the legislature to provide updated rules and procedures so patrons are able to readily testify at legislative hearings via televideo (interactive remote communication technology) on a regular, ongoing basis to allow for a more equitable opportunity for the public to participate in the legislative process. (2017)

**S-62 — Organization** - NASB opposes legislation that would mandate consolidation of districts or administration. NASB favors cooperation between school districts as well as ESUs to remove all barriers and penalties to promote orderly and voluntary reorganization into more efficient governing and administrative units to best serve the educational needs of Nebraska's children. (prior to 1995, amended 2008, 2015, 2017, amended 2019)

**S-63 — Personal Liability** - NASB opposes unnecessary laws which make individual members of a governing board of a political subdivision personally liable for damage judgements which result from lawsuits filed against the political subdivision. (prior to 1995, amended 2015)

**S-64 — Publication of Minutes, Receipts, & Expenditures** - NASB supports removing the requirement to publishing hearing notices and meeting minutes in public newspapers and supports the use of alternative means to communicate board activity. (2020)

**S-65 — Restriction of Resources and Board Responsibilities** - NASB supports legislation allowing local boards to function as elected officials and to continue to establish policies, including finance policies, as representatives of the constituents who elected them. (1997)

**S-66 — School Activities** - NASB supports direct involvement by boards of education in the governance and activities of the Nebraska School Activities Association. (prior to 1995)

**S-67 — School Calendars** - NASB opposes state mandated uniform opening and closing dates for local school districts. (prior to 1995)

## PROFESSIONAL STANDARDS & EMPLOYEE RELATIONS

**S-68 — Activity Assignments** - NASB opposes legislation that would require a separate written employment contract for coaching or any other activity assignment that would require that a person be notified by a specified date of the termination of an assignment for the following year. (1999)

**S-69 — Compensation** - NASB will support a concept of compensation for teachers which is not based solely upon the experience and education attainment of teachers as found on standard salary schedules. (1995)

**S-70 — Criminal Background Checks** - NASB supports legislation which would aid public schools and ESUs in obtaining criminal background history information on prospective and current employees, and personnel provided through any contract service provider or anyone working on school property. (1999, amended 2006)

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**S-71 — Employee Bonuses and Incentives** - NASB supports legislation creating a comprehensive plan to recruit, retain and reward highly qualified individuals for teaching professions throughout the state, including offering incentives to encourage employees to sign a contract of employment. (2001, amended 2015)

**S-72 — Employee Support** - NASB recognizes the need to support district employees with their health and supports initiatives that provide for the physical and mental wellness of all school employees. (2020)

**S-73 — Medical Insurance** - NASB supports the concept of exploring alternatives to the costs of health insurance for the purpose of assuring the greatest allocation of our financial resources to education programs and services for children. (prior to 1995, amended 2003)

**S-74 — Recognition** - NASB urges local school boards to develop and implement programs which recognize individuals for significant accomplishments and community service, experience, and competency. (prior to 1995, amended 2014)

**S-75 — Retirement** - NASB supports legislation to assure a retirement system that is sound, adequate, and sustainable for school districts and ESUs. (prior to 1995, amended 2012)

**S-76 — Scope of Bargaining** - NASB believes negotiations with employees should be limited to matters of employee salaries and fringe benefits, and opposes any attempt to broaden the scope of negotiations to include matters of policy and management rights. (prior to 1995)

**S-77 — Staff Development and Evaluation** - NASB supports in-service training, enrichment programs, and continuing education for professional staff. Regular evaluations of performance, competency in the subject areas, and demonstrated ability to instruct or manage, in part as shown through student performance, should be conducted to promote professional growth. (1995)

## STATE POLICY

**S-78 — Advisory Groups** - NASB requests that there be board of education representatives on all government commissions, councils, and committees which could have an impact on local school district policy or finance. (1995)

**S-79 — Choice and Affiliation** - NASB supports the concepts of choice and affiliation among public schools as a means to maximize education opportunity. NASB believes any such program should result in the least amount of disruption and uncertainty for the affected school districts. (1995)

**S-80 — Constitutional Rights & Responsibilities** - NASB, and school board members, fully supports the U.S. Constitution and the rights and responsibilities embodied within it. NASB therefore supports education and behavior that teaches and models expression of these rights and responsibilities. (2009, amended 2015)

**S-81 — Corporate Sponsorships in Schools** - NASB opposes restrictions on school districts' ability to exercise their best judgment in entering into corporate sponsorship agreements. (2004)

**S-82 — Educational Service Units** - NASB supports Educational Service Units as an effective and efficient means to provide educational services to local school districts. ESUs should be responsible to the local school boards they serve. (1997)

**S-83 — Guiding the P-16 Effort: 21st Century Skills** - NASB urges state and local policymakers to forge a new working relationship in redesigning Nebraska's public education system for the 21st century, with a focus on improving student achievement and holding each level of the system accountable, from preschool through post-secondary education or training, in a manner that:

- Promotes multi-level communication and interaction between all P-16 partners to enhance student academic success;
- Offers all students a rigorous developmentally-appropriate curriculum designed to opportunities and choice, regardless of the post-secondary path they choose;
- Engages the assets of the full community;
- Utilizes data and technology to individualize education for students and to incorporate new learning into the design;
- Closes the achievement gap by focusing on quality teaching and learning opportunities;
- Implements standards-based education fully in a seamless curriculum, so one level of the system builds on the next and the end result is

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known and understood from the beginning;

- Provides sufficient resources that are adequate and sustainable at every level of the system to meet the challenge, resisting unfunded or underfunded mandates; and
- Preserves the ability of local school boards and their communities to address local needs and challenges in a flexible manner using a variety of options. (2009, amended 2016)

**S-84 — Independent School Districts** - NASB supports the independence of established PK-12 school districts and also supports the cooperation and equalization of opportunity among school districts within learning communities. NASB believes that any legislation introduced impacting school districts or learning communities should seek to give districts and learning communities equalized resources. Any legislation should also allow these independent districts to maintain their right to governance, district curriculum, and the allocation of resources. (2006, amended 2013)

**S-85 — Local Control for Public PK-12 Schools** - NASB believes public PK-12 systems should be organized to serve communities throughout Nebraska without arbitrary size limits or a single model, which would not fit our state's varied communities. NASB opposes legislating arbitrary size limits and will work to remedy such limits currently in statute. (2006, amended 2013)

**S-86 — Local District Advocacy** - NASB supports the right and obligation of local school districts to advocate for legislative action that impacts their individual interests. (1996)

**S-87 — NDE Authority** - NASB opposes attempts by the legislature to preempt the statutory authority of the Nebraska State Board of Education to be the policy-forming, planning and evaluative body for Nebraska schools. (2017)

**S-88 — Nonpublic Schools Standards** - NASB believes that nonpublic schools should have the same state standards as the public schools, including school approval, accreditation, teacher certification and endorsement, and safety standards. (prior to 1995)

**S-89 — Policy Leadership & Vision on the Future of Nebraska's PK-12 Schools** - NASB supports efforts to bring policy makers of the executive and legislative branches, educators, school boards, learning community coordinating councils, and ESU boards, and citizens together to determine the best course for the future delivery of PK-12 education to the students of the state. NASB boards emphasize increasing student achievement through governance structures that are clear, efficient, and controlled by the local district. (2003, amended 2008, 2010, 2013)





# 2023 DELEGATE ASSEMBLY RULES OF PROCEDURE

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## SPEAKING PROCEDURES

- Voting delegates must wear their identification ribbon/badge and present their voting card for the privilege of making motions, debating, and voting.
- Voting delegates wishing to speak will go to the microphone, present their voting card to the monitor and await recognition by the Chair. The Chair shall alternate between speakers For and Against a motion as necessary. When recognized, delegates shall give their name and the board they represent.
- A voting delegate may speak for only three (3) minutes at one time on any question under discussion and only twice on the same question. No member will speak for a second time until all delegates seeking recognition have had the opportunity to speak.
- All motions must be presented in writing on forms obtained from microphone monitors prior to coming to the microphone. Forms must be completed, signed, and sent to the Chair in order to receive consideration.
- No resolution and/or standing position may be on the floor for more than thirty (30) minutes (inclusive of all points of order and points of information). Within this time frame the Chair shall recognize delegates at the microphones in alternating order.
- Members of the Board of Directors of NASB and voting delegates shall have the right of expression in meetings in Delegate Assembly.

## NOMINATIONS AND ELECTIONS

- When a nomination is made from the floor, the nominating speech shall be limited to six (6) minutes. There shall be no seconding speech.
  - Qualifications for the nominee presented by the Nominating Committee shall be given by that nominee or someone selected to present that candidate and shall be limited to six (6) minutes.
  - A nominee from the floor may speak for six (6) minutes on his/her own behalf instead of a nominating speech.
  - In accordance with the NASB Bylaws, a nominee for Vice President from the floor must be a current or former NASB Board of Director and must be a board member from a member district or ESU.
- The vote shall be conducted by ballot under the supervision of the Election Committee.
- A majority vote is required to elect. If there is a single candidate for any office, upon adoption of a motion, the election may be conducted by voice vote. If a nominee does not receive a majority of the votes cast, a second vote will take place following the report of the Election Committee.

## ARTICLES OF INCORPORATION

- Proposed amendments to the Articles of Incorporation, which have been processed in the manner provided therein, shall require, for their approval, a two-thirds (2/3) vote of the delegates present and voting.
  - The Articles of Incorporation establish NASB under Nebraska law.
  - The document identifies the purposes of NASB. It supersedes all other rules of the Association, none of which can legally conflict with anything included therein.

## BYLAWS

- Bylaw amendments shall require, for their approval, a majority vote of the delegates present and voting.
  - Amendments to the Bylaws of the Association may be proposed in writing by any member board of NASB or may be initiated by the Executive Committee of NASB in accordance with the procedures outlined in the Bylaws.
  - Amendments to NASB Bylaws shall go into effect immediately upon adoption by the Delegate Assembly, unless otherwise specified in a provision adopted with the amendment.

## STANDING POSITIONS

- Standing positions are statements of policy and purpose of NASB.
  - Standing positions, once adopted, remain in effect until repealed or amended, and direct the ongoing goals and objectives of the Association.
  - Standing positions may be submitted by member boards or by any director of the Association to the Legislation Committee.
  - The Committee shall study all proposals submitted and make recommendations regarding such proposals to the NASB Board of Directors.
  - The Committee recommendations, forwarded by the Board, shall be distributed to the membership prior to the annual meeting of the Delegate Assembly.
- Proposed standing positions which are not submitted in accordance with these provisions of NASB, or which have been submitted but are not recommended by the Board of Directors, may be considered by the Delegate Assembly if two-thirds (2/3) of the delegates present and voting vote to consider such proposed standing positions.

## RESOLUTIONS

- Resolutions are statements of intended and desired legislative action on items of current needs or problems.
  - Resolutions are in effect for one (1) year, or until the next annual Delegate Assembly, and direct the organization and its staff in their legislative efforts with each annual session of the Legislature.
  - Resolutions shall be formulated by the Legislation Committee at least ninety (90) days prior to the annual Delegate Assembly.
  - Resolutions may be submitted by member boards or by any director of the Association to the Legislation Committee.
  - The Committee shall study all proposals submitted and make recommendations regarding such proposals to the NASB Board of Directors.
  - The Committee recommendations, when approved by the Board of Directors, shall be distributed to the membership at least thirty-five (35) days prior to the annual meeting of the Delegate Assembly.
- Proposed resolutions which are not submitted in accordance with these provisions of NASB, or which have been submitted but are not recommended by the Board of Directors, may be considered by the Delegate Assembly if two-thirds (2/3) of the delegates present and voting vote to consider such proposed resolutions.

# PARLIAMENTARY PROCEDURE FOR DELEGATES

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## TO EXPEDITE THE BUSINESS OF THE DELEGATE ASSEMBLY, THE FOLLOWING PROCEDURES WILL BE USED.

I. **Microphones are provided for use by the delegates.** The monitor at the microphone will display, for the Chair to see, a colored card representing the action or procedure desired by the delegate.

### A. WHITE CARD (INDICATES DEBATE)

1. Used to speak **For** or **Against** a motion.
2. Used to **Propose Motions** of higher rank that are in order.

### B. RED CARD (INDICATES PREVIOUS QUESTIONS)

1. Used to **Close Debate** and take the vote. (A two-thirds (2/3) rising vote required to approve this action.)

### C. GREEN CARD (INDICATES REQUESTS, INQUIRES, POINTS OF ORDER, AND APPEALS)

1. These can interrupt a delegate speaking in debate if urgency requires it.  
(No second is required except in the case of **Appeal** or **Division of the Question**)
  - a. Raise a **Question of Privilege**
    - Used to protect the rights and privileges of the assembly or any delegate.
    - Used for the comfort of the assembly (temperature or ventilation, audio problems, disturbances).
    - Granted by the Chair.
  - b. Ask for a **Point of Information** or **Parliamentary Inquiry**
    - Used to obtain information about the subject or about procedure.
    - Used to determine whether a certain motion is in order.
    - Used to learn specific information not yet available from discussion.
    - Responded to by the Chair.
  - c. **Request a Withdrawal of a Motion**
    - Used to remove a motion from consideration.
    - Granted by the Chair if requested before a motion is placed before the assembly by the President.
    - Granted by the assembly if a motion is placed before the delegates of the assembly.
  - d. Call for a **Division**
    - Used to request that the vote be taken again: this would be a standing vote. (The motion may be made without going to the microphone.)
  - e. Call for a **Division of the Question**
    - Can be made if any part of the pending question is capable of standing alone to be discussed and voted on.
    - Requires a second.
    - A delegate making the motion may offer an explanation (not to exceed one minute) of the rationale for dividing the question.
    - Is not debatable.
  - f. Raise a **Point of Order**
    - Raised by a delegate who calls attention to a violation of the rules.
    - Ruled on by the Chair.
  - g. **Appeal**
    - Made when the delegate does not agree with the ruling of the Chair.
    - Must be made immediately at the time of the ruling from the Chair.
    - A majority vote or tie vote sustains the Chair's decision.
    - Requires a second.

II. **Amendments** are made to modify the wording of the pending motion before the pending motion is voted upon. Delegates should use the proper terminology and identify the position in the motion where the amendment should be placed. The processes of amending are:

- Insert a word or words;
- Add a word or words at the end of the motion;
- **Strike Out** a word or words;
- **Strike Out and Insert** a word or words;
- **Substitute** not less than one paragraph.

III. **Two Amendments** may be pending at one time.

- The first amendment must be germane to the original motion.
- The second amendment must be germane to the first amendment.
- Amendments require a majority vote; any amendment to a standing position or legislative resolution requires the approval of two-thirds of the delegates present and voting.

IV. **All motions** must be presented in writing on forms obtained from the microphone monitor.