BOARD OF TRUSTEES 1500B

Board Meetings - Board Operating Procedures & Protocol

Idaho Law requires school boards to adopt rules of order that govern their meetings, including offering in-person public comment during regular meetings. ISBA School Board Standards recommend that boards develop Board Operating Protocols from the concepts below with adaptation to their local context – this should be unique to your board; however, the first 4 items are strongly recommended for inclusion. Once developed, we suggest that board publicly commit collectively and individually to their operating protocols to enhance teamwork among board members and between the board and chief administrator. Once you've finalized the protocols, we recommend that you have a display copy available for your public in your board room, along with your relevant policies and public comment.

- 1. The Board will conduct its meetings and order of business using general rules of parliamentary procedure for small boards. Should a question on parliamentary procedure arise at any meeting, the most current edition of Robert's Rules of Order will be used as a guide.
- 2. All Board meetings shall be held in a location that is accessible to the public. Any person with a disability that requires accommodation or support to allow them to attend a meeting and/or provide comment may request such accommodation as described in Policy 4150.
- 3. The Board will abide by all rules of the Idaho Open Meeting Law, and the Board Clerk shall keep written minutes of all open Board meetings.
- 4. The order of business shall be reflected on the agenda and is determined by the Board Chair and Superintendent with input from the Board. Upon consent of a majority of the Board, the order of business at any meeting may be changed. Patrons may suggest items for inclusion on the agenda by submitting a written request to the Board Clerk.
- 5. Proxy voting is not permitted. Board Members are allowed, by Idaho Law, to attend virtually or by phone when they are unable to attend the meeting in-person and only remotely when necessary.
- 6. The Board will accept in-person public comment at every regular meeting before action is taken on District business, including the consent agenda, except the Board may take up public comment on items not related to the Board's agenda at the end of Administrative Reports. The Board may take action to approve the agenda prior to public comment. Our rules for patron comment are outlined in Policy 4105. The Board may accept public comment at Special Meetings on items that warrant input. No public comment will be allowed on items that require an executive session as outlined in Idaho Code 74-206, including but not limited to, subject matter that includes personnel, students, pending litigation, or other items that are deemed confidential by Idaho Law.

- 7. The Board will consistently follow our public participation procedures outlined in Policy 4105.
- 8. The Board will consider and represent the needs and interests of ALL of the children in our District.
- 9. The Board will lead by example. We agree to avoid inflammatory and personally directed language and actions that create a negative impression of an individual, the Board, or the District. While we encourage debate and differing points of view, we will do it thoughtfully and with respect.
- 10. Surprises to Board Members or the Superintendent will be the exception and not frequent. We agree to ask the Board Chair and/or the Superintendent to place an item on the agenda instead of bringing it up unexpectedly at a meeting, as doing so may be an Open Meeting Law violation and not conducive to good governance practices.
- 11. Board requests of staff are to be made through the Superintendent.
- 12. All personnel complaints and criticisms received by the Board or its individual members will be directed to the Superintendent through the Board's Uniform Grievance Procedure.
- 13. Board Members will encourage others to follow the Board policy on complaint procedures to present their concerns, problems or proposals to the person who can properly address their issue by using the Board's Uniform Grievance Procedure (Policy 4120)
- 14. To be efficient and effective, long Board meetings will be avoided. If a Board Member needs more background information on business items, they will contact the superintendent in advance of the meeting and consider a special meeting to address tabled matters.
- 15. The Board will consider research, best practices, pubic input, and financial impacts in our decision making.
- 16. The superintendent is the CEO (chief executive officer) and should recommend, propose, or advise on all items that go before the Board.
- 17. The Board will speak to the issues on the agenda and not engage in off-topic debate. Facts and information needed from the administration will be referred to the Superintendent.
- 18. Work sessions will be for in-depth discussion on one or two agreed-upon topics, which will be identified on an agenda.
- 19. When executive sessions are held, Board Members will honor the confidentiality of everything presented or discussed.

- 20. The Board commits itself to continuous improvement through annual Board retreats, work sessions, and participating together in learning opportunities. The Board will ensure it includes a properly noticed agenda for such meetings.
- 21. The Boar and Superintendent will annually facilitate goal setting for the School District.
- 22. Board Members will do their homework and improve their board skills by attending learning and networking opportunities.
- 23. We recognize that individual Board Members do not have authority. Only the Board as a whole has authority. We agree that an individual Board Member will not take unilateral action.
- 24. The Board Chair or designee will be the Board's spokesperson.
- 25. When Board Members serve on committees or attend committee meetings, their role shall be as liaison to the Board and, when addressing the committee, shall be only as one individual on the Board. The Board will establish the vision, mission and goals for the District, adopt policies, and assure accountability. The Superintendent will manage the schools.

| Legal Reference: | I.C. § 33-205 | Denial of Student Attendance |
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| | I.C. § 33-510 | Annual Meetings – Regular Meetings – Board of Trustees |
| | I.C. § 74-202 | Open Public Meetings – Definitions |
| | I.C. § 74-203 | Governing Bodies—Requirement for Open Public |
| | | Meetings |
| | I.C. § 74-204 | Notice of Meetings |
| | I.C. § 74-205 | Written Minutes of Meetings |
| | I.C. § 74-206 | Executive Sessions – When Authorized |
| | I.C. § 74-206A | Negotiations in Open Session |
| | Idaho Open Meet | ing Law Manual, current edition |

Cross References: 1140 Vacancies

4105 Public Participation in Board Meeting

Policy History:

Adopted on: January 23, 2025 Revised on: August 18, 2025