I move that the School Board amend the Strategic Governance Manual as follows:

- Insert a new number 5 in Executive Limitation #8, Superintendent's Relationship with the Board, on page 24 to read as follows: "Update division regulations in accordance and alignment with reviewed or updated Board policies, and, within 60 days, provide to the Board either the updated regulation or a plan to update the regulation by a date certain." and renumber the list items accordingly;
- Amend the current number 6.E. in Executive Limitation #8, Superintendent's Relationship with the Board, on page 24, by striking the phrase "Relevant documents in advance" and inserting the phrase "Relevant documents are posted publicly no later than five business days in advance" in its place; and
- Amend number 1.b. in B.5 Meeting Protocol, on page 37, by striking the phrase "circulate proposed motions and amendments, whenever possible, at least 48 hours before the meeting;" and inserting the phrase "The norm for the Board shall be that any item seeking Board action have motion language included in order to be posted online as part of the Board's official agenda." in its place. (MM/RA)

Below includes the motion language and the redlined version of the pages if the motion is approved:

- Insert a new number 5 in Executive Limitation #8, Superintendent's Relationship with the Board, on page 24 to read as follows: "Update division regulations in accordance and alignment with reviewed or updated Board policies, and, within 60 days, provide to the Board either the updated regulation or a plan to update the regulation by a date certain." and renumber the list items accordingly:

  ~~4.~~ 5. Update division regulations in accordance and alignment with reviewed or updated Board policies, and, within 60 days, provide to the Board either the updated regulation or a plan to update the regulation by a date certain.

  ~~5.~~ 6. *(etc…)*

- Amend the current number 6.E. in Executive Limitation #8, Superintendent's Relationship with the Board, on page 24, by striking the phrase "Relevant documents in advance" and inserting the phrase "Relevant documents are posted publicly no later than five business days in advance" in its place:

  Relevant documents **are posted publicly no later than five business days** in advance of meetings to support Board discussions and decision-making;

- Amend number 1.b. in B.5 Meeting Protocol, on page 37, by striking the phrase “circulate proposed motions and amendments, whenever possible, at least 48 hours before the meeting;” and inserting the phrase “The norm for the Board shall be that any item seeking Board action have motion language included in order to be posted online as part of the Board’s official agenda.” in its place.

  ~~circulate proposed motions and amendments, whenever possible, at least 48 hours before the meeting;~~

  The norm for the Board shall be that any item seeking Board action have motion language included in order to be posted online as part of the Board’s official agenda.