

## Ohio Schools Council Governance Policy Change Resolution

“The Board of Education of the \_\_\_\_\_ School District hereby grants the Superintendent of \_\_\_\_\_ School District the authority to modify, amend, or supplement

Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.”

Moved \_\_\_\_\_ Second \_\_\_\_\_

Vote: \_\_\_\_\_ . \_\_\_\_\_ . \_\_\_\_\_ .

\_\_\_\_\_ . \_\_\_\_\_ .

### Current Policy 1.1 and Policy 1.3

Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement by the governing bodies of two thirds of the Members, the amendment, modification, or supplement shall thereupon become binding upon all Members.”

Policy 1.3 Bylaws Section 11: “These ByLaws May be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement by first at least two-thirds of the Members’ representatives and thereafter by at least two-thirds of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

### Rewrite of Policy 1.1 and Policy 1.3

Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members, and the amendment, modification, or supplement shall thereupon become binding upon all Members.”

Policy 1.3 Bylaws Section 11: “These ByLaws may be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

### **Steps to complete requested resolution:**

- 1: Print attached resolution requested by Ohio Schools Council
- 2: Approve at 2023 Board of Education Organizational Meeting or early 2023 Board meeting
- 3: Email signed copies to Jean Esther at [jesther@osconline.org](mailto:jesther@osconline.org).