RULES OF ORDER 1 2 3 The Alexandria City School Board (Board) establishes rules of order and may adopt bylaws, policies, 4 and regulations. The Board observes the current edition of Robert's Rules of Order Newly Revised, except as otherwise provided by these policies or by law. The normal order of business at a regular 5 6 meeting of the Board is as outlined below. The Chair, with the consent of the Board, has the latitude to reorder the agenda at any specific meeting to accommodate specific circumstances. 7 8 9 I. Call to Order II. Pledge of Allegiance 10 Moment of Silence III. 11 IV. Adoption of Meeting Agenda 12 Allow Participation of Board Members by Electronic Means 13 V. VI. Recognitions 14 VII. Communications and Addresses to the Board 15 Committee Reports 16 VIII. IX. Superintendent's Report 17 X. Closed Meeting (if needed) 18 19 XI. Consent Calendar XII. Items Pulled from Consent Calendar 20 XIII. Old Business and Action Items 21 22 XIV. New Business and Reports to the Board XV. Chair's Report 23 Announcements by Board Members XVI. 24 25 XVII. **Future Business** XVIII. Closed Meeting (if needed) 26 XIX. Adjournment 27 28 29 30 31 32 33 34 35 36 37 38 39 40

BYLAWS OF THE ALEXANDRIA CITY SCHOOL BOARD

Agenda Items:

1. At each regular meeting of the Board, there will be an affirmative vote to adopt the agenda as submitted.

2. Prior to the agenda adoption vote being taken, any Board Member may propose an amendment to the agenda. Amendments may include but are not limited to adding agenda items as Old or New Business, postponing items for which written material is required but not received at least three working days prior to the meeting, and making revisions to the Consent Calendar.

3. A Board Member, other than the Chair, may request an item be considered in a Closed Meeting provided that the request is brought to the Chair prior to the convening of the public meeting preceding the Closed Meeting.

Closed Meetings:

4. If needed, the first closed meeting will be called to address items that require Board action during the meeting.

5. If needed, the second closed meeting will be called to address items which do not require action or where action can be taken at future meetings.

Board Member Remarks:

6. **Remarks by Board Members at Board Meetings** should be directed to the Superintendent or to the Chair. Remarks should be kept to a reasonable length (one-two minutes). As outlined in Robert's Rules of Order, when a topic is opened for debate as part of a motion, no Board Member may speak more than twice in the same day on the same topic. In addition, no Board Member may speak a second time on a topic as long as any Board Member who desires to speak has not spoken to the topic.

7. **Remarks by Board Members at Work Sessions** should be kept to specific topics as moderated by the Chair. Remarks should be a reasonable length (one-two minutes).

8. The Superintendent is the presenter of all staff-generated agenda items. Unless the Superintendent elects to have a staff member make a formal presentation or answer questions on a specific topic, Board Member questions and concerns will be directed to the Superintendent (or the Chair) for response. When possible, the Chair should work to ensure all Board Member questions on a topic are addressed before transitioning to a new topic.

Bylaws in General:

9. The Board may adopt additional Bylaws or Rules of Order for specific matters, for

```
example, consideration of the proposed operating budget.
 95
96
97
                 10. Any Bylaw may be suspended for a specific amount of time by a two-thirds vote of
                    Board Members present and voting.
98
99
100
                 11. These Bylaws will be considered for re-adoption at the Annual Organizational Meeting
                    of the Board.
101
102
103
                    January 22, 1998
104
      Adopted:
      Affirmed:
                    August 27, 1998
105
      Affirmed:
                    July 12, 2001
106
      Affirmed:
107
                    July 2, 2002
      Affirmed:
                    July 2, 2003
108
      Amended:
                    September 4, 2003
109
110
      Affirmed:
                    July 1, 2004
      Amended:
                    October 7, 2004
111
                    July 1, 2005
      Affirmed:
112
113
      Affirmed:
                    July 1, 2006
      Affirmed:
                    July 2, 2007
114
      Amended:
                    December 20, 2007
115
      Affirmed:
                    July 1, 2008
116
      Affirmed:
                    July 1, 2009
117
      Affirmed:
                    July 1, 2010
118
119
      Affirmed:
                    July 1, 2011
      Amended:
                    October 6, 2011
120
      Affirmed:
                    July 2, 2012
121
      Amended:
                    December 4, 2014
122
                    September 28, 2017
      Amended:
123
                    March 22, 2018
      Amended:
124
125
      Affirmed:
                    January 7, 2019
                    February 21, 2019
126
      Amended:
      Affirmed:
                    January 2, 2020
127
      Affirmed:
                    January 7, 2021
128
      Affirmed:
                    January 4, 2022
129
                    January 5, 2023
      Affirmed:
130
      Affirmed:
                    July 20, 2023
131
132
133
      Legal Ref.:
                    Code of Virginia, 1950, as amended, § 22.1-78.
134
135
      Policy Refs.: BDA
                                  Regular School Board Meetings
136
                                  Special Called School Board Meetings
                    BDB
137
138
                    BDC
                                  Closed Meetings
                                  Calling and Certification of Closed Meetings
                    BDCA
139
                                  Agenda Preparation and Dissemination
                    BDDC
140
141
                    BDDF
                                  Voting Method
```

142	BDDG	Minutes
143	BDDH	Public Participation at School Board Meetings (also KD)
144	BDDH-R	Procedures for Public Communications with the School board



RULES OF ORDER-AND BYLAWS The Alexandria City School Board (Board) establishes rules of order and may adopt bylaws, policies, and regulations. The School-Board shall-observes the current edition of Robert's Rules of Order Newly Revised, except as otherwise provided by these policies or by law. The normal order of business at a regular meeting of the School Board isshall be as outlined below. The Chair-shall, with the consent of the Board, hasve the latitude to reorder the agenda at any specific meeting to 7 accommodate specific circumstances. 8 9 Call to Order 10 I. Pledge of Allegiance 11 II. III. Moment of Silence 12 Adoption of Meeting Agenda 13 IV. Allow Participation of Board Members by Electronic Means 14 IV.V 15 VI. VII. Communications and Addresses to the Board (recognition of any 16 **Alexandria** residenteitizen or delegations Alexandria residents of citizens wishing to address the 17 18 Board) 19 VIII. Committee Reports Superintendent's Report Committees, etc 20 IX 21 V.X. Closed Meeting (if needed) Consent Calendar (includes Approval of Meeting Minutes) 22 VI.XI. VII.XII. 23 Items Pulled from Consent Calendar VIII.XIII. Old Business and Action Items 24 25 IX.XIV New Business and Reports to the Board 26 Chair's Report 27 Superintendent's Report XI.XV. XII.XVI. Announcements by Board Members 28 XIII.XVII. 29 Future Business XIV.XVIII. Closed Meeting (if needed) and Certification of Closed Meeting 30 31 XV.XIX. Adjournment 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46

Commented [1]: This is not in the model policy

Commented [MS2]: The list has been adjusted to reflect current practices adopted by the Board.

Commented [MS3]: Added as there was no standing spot for staff recognitions, 'Simply the Best', etc.

Commented [MS4]: Advisory Committees, Board

Commented [MS5]: Two closed meetings to the Board can minimize the time staff and the community need to wait for a closed meeting to end.

Commented [6]: Added as this is standard in RRoO and forms a systematic public way for board members to add future agenda items.

17°1		D	n	n	
Fil	16.	R			r

BYLAWS OF THE ALEXANDRIA CITY SCHOOL BOARD

Agenda Items:

4.—At each regular meeting of the Board, there will be an affirmative vote to adopt the agenda as submitted. This vote shall precedes the Adoption of the Consent Calendar.

2-1. The Chair will identify items on the agenda for which written material is required but not received at least three working days prior to the convening of the meeting. Any item so identified will be removed from the agenda unless a majority of those members present and voting place it on the agenda. An exception to the requirement of the prior receipt of written material may be made for presentations of the Superintendent of the proposed Capital Improvement Program and Superintendent's Budget.

2. Prior to the agenda adoption vote being taken, any Board Member may propose an amendment to the agenda. Amendments may include but are not limited to adding agenda items to item for consideration as Old or New Business, postponing items for which written material is required but not received at least three working days prior to the meeting, and making revisions to the Consent Calendar. Items so proposed and accepted will be considered in the same manner as any other agenda item. It will not be in order to consider an item not on the adopted agenda.

3.

4-3. A Board Member, other than the Chair, may request an item be considered in a Closed Meeting provided that the request is brought to the Chair prior to the convening of the public meeting preceding the Closed Meeting.

Closed Meetings:

- 4. If needed, the first closed meeting will be called to address items that require Board action during the meeting.
- 5. If needed, the second closed meeting will be called to address items which do not require action or where action can be taken at future meetings.

Board Member Remarks:

Commented [7]: Removed as this is part of the agenda order listed above.

Commented [MS8]: Removed as this is not required under the code and to ensure consistency across policies.

Commented [MS9]: Transitioned from the Board needing to approve items that weren't received 3 days ahead to the Board needing to opt out of those items.

Commented [10]: Separated into paragraphs to improve readability.

Commented [MS11]: Added to provide clarity that this is about Board member comments not public comments.

95 96 97

110

111

104

117

122

127 128 129

130 131 132

Affirmed: July 2, 2002 July 2, 2003 Affirmed: Amended: September 4, 2003 July 1, 2004 Affirmed: Amended: October 7, 2004 Affirmed: July 1, 2005 140 Affirmed: July 1, 2006 141 Affirmed: July 2, 2007

Adopted:

Affirmed:

January 22, 1998

August 27, 1998

July 12, 2001

5.6 Remarks by Board Members at Board Meetings should be directed to the Superintendent or to the Chair. Remarks should be kept to a reasonable length (onetwo 13-25 minutes). As outlined in Robert's Rules of Order, when a topic is opened for debate as part of a motion, no Board Member mayshall speak more than twice in the same day on the same topic. In addition, no Board Member may speak a second time on a topic as long as any Board Member who desires to speak has not spoken to the topic.

- 6.7 Remarks by Board Members at Work Sessions should be kept to specific topics as moderated by the Chair. Remarks should be -a reasonable length (one-two 13-25 minutes). As outlined in Robert's Rules of Order, when a topic is opened for discussion, no Board Member mayshall speak more than twice in the same day on the same topic unless permitted by the Chair. In addition, no Board Member may speak a second time on a topic as long as any Board Member who desires to speak has not spoken to the topic.
- 7.8. The Superintendent is the presenter of all staff-generated agenda items. Unless the Superintendent elects to have a staff member make a formal presentation or answer questions on a specific topic, Board Member questions and concerns will be directed to the Superintendent (or the Chair) for response. When possible, the Chair should work to ensure all Board Member questions on a topic are addressed before transitioning to a new topic.

Bylaws in General:

- 8.9. The Board may adopt additional Bylaws or Rules of Order for specific matters, for example, consideration of the proposed operating budget.
- Any Bylaw may be suspended for a specific amount of time by a two-thirds vote of Board Members present and voting.
- These Bylaws willshall be considered for re-adoption at the Annual Organizational Meeting of the Board.

Commented [12]: Why not to other Board members?

Commented [13]: This allows the Chair to keep control of the debate

Commented [14]: By using 'should' this is a guideline rather than a cut off time. Susan used to time it but it was to give feedback later rather than cut someone off in the middle of a comment.

Commented [15]: Should we add something that suggests we stick to one line of questioning before moving onto another topic?

Commented [MS16R15]: Added to item 8.

Commented [17]: When possible, conversations should stick to one topic before moving onto a new line of questioning.

Commented [MS18R17]: Added to item 8

Commented [19]: Made some significant edits as the rules for work sessions should be very different.

Commented [MS20]: This creates a systematic approach for the Board to reflect on the agenda order and make any changes at least annually. The change to July 1 makes this more practical as the Board won't need to change the agenda steps in the middle of the year.

```
Affirmed:
                    July 1, 2008
143
144
      Affirmed:
                    July 1, 2009
                    July 1, 2010
145
      Affirmed:
      Affirmed:
                    July 1, 2011
146
147
      Amended:
                    October 6, 2011
                    July 2, 2012
      Affirmed:
148
                    December 4, 2014
      Amended:
149
      Amended:
                    September 28, 2017
150
      Amended:
                    March 22, 2018
151
      Affirmed:
                    January 7, 2019
152
153
      Amended:
                    February 21, 2019
154
      Affirmed:
                    January 2, 2020
      Affirmed:
                    January 7, 2021
155
      Affirmed:
                    January 4, 2022
156
                    January 5, 2023
      Affirmed:
157
158
      Affirmed:
                    July 20, 2023
159
160
161
      Legal Ref.:
                    Code of Virginia, 1950, as amended, § 22.1-78.
162
163
      Policy Refs.:
                    BDA
                                  Regular School Board Meetings
                                  Special Called School Board Meetings
164
                    BDB
165
                    BDC
                                  Closed Meetings
                    BDCA
                                  Calling and Certification of Closed Meetings
166
167
                    BDDC
                                  Agenda Preparation and DisseminationSetting and
168
                    BDDF
                                  Voting Method
169
                    BDDG
                                  Minutes
                                  Public Participation at School Board Meetings (also KD)
170
                    BDDH
171
                    BDDH-R
                                  Procedures for Public Communications with the School board
```

Amended:

142

172

December 20, 2007