

What to Expect At the NHSBA 2023 Delegate Assembly

October 6, 2023



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2023 NHSBA Delegate Assembly

- Saturday, October 14, 2023
- Grappone Conference Center
- Registration begins at 9:30 a.m.
- Presentation begins at 10:00 a.m.
- Short Break
- Business Portion of the Meeting begins at 12:00 p.m.

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What is the Role of the Delegate?

-Each member-school board may send one voting Delegate and one alternative. However, any and all board members are invited to attend. All proposed Resolutions will be brought forward to the Delegation.

-Have your local school board appoint/elect an official Delegate to attend the NHSBA Delegate Assembly and have the Delegate register using the link above.

-Have your local school board take an official vote/position on each of the Proposed Resolutions – support, oppose, abstain.

-NHSBA does not monitor local boards for their specific grants of authority and relies on each delegate to take positions consistent with their Board's authorization, therefore, the local school board should also discuss the authority of the delegate vote on amendments and amended resolutions.

Rules of Order- NHSBA Delegate Assembly 2023

1. The President shall preside over and be responsible for the orderly conduct of the Delegate Assembly.

2. Only Delegates, or, in their absence, their designated Alternates, may vote on matters presented at the Assembly. Non-delegate school board members may ask to be recognized to offer comment during discussion periods of the Assembly. The President may decide on her/his own initiative, or upon request of a Delegate, to recognize a person who is not a Delegate. NHSBA Board members and staff members may be called upon by the President.

3. No one may speak unless he or she has been recognized by the President.

4. Once called upon by the President, please state your name and the School Board you represent CLEARLY and SLOWLY so that the minutes of this Assembly reflect our actions in an accurate and complete fashion.



Rules of Order Continued....



5. If multiple speakers ask to be recognized on an item, each person will be given an opportunity to speak one time before an individual is allowed to speak a second time on a given



6. All speakers should be courteous and should speak on the issue then under discussion, not to the individuals raising them.



7. The President may adjust the agenda with the consent of the majority, whether by vote or otherwise



8. When voice votes do not offer sufficient clarification, a vote will be cast upon the call of the President by raising the Orange Card provided to each Delegate at the Registration Table in the lobby. The President will appoint individuals to serve as Vote Counters when needed. When amendments are offered, the President will allow no more than one amendment to an amendment.

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Rules of Order Continued....



9. No breaks are planned during the course of deliberations on the Resolutions.



10. The President has designated NHSBA Director of Governmental Relations, Rebecca Wilson, to serve as the Official Assembly Recorder of the minutes of the meeting.



11. It is anticipated that the business of the Assembly will be concluded by 3:00 PM.



12. To the extent possible, the Delegate Assembly will be conducted under Rules of Order, as determined by the Parliamentarian or the Delegates.

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Continued Resolutions NHSBA 2023

A single motion will be made to adopt these resolutions, as presented, and in a block.

After the second, if any delegate would like any of the Continuing Resolutions numbered 1 through 7 to be removed from the block vote, please so indicate when asked, and that resolution(s) will be discussed by the Assembly on an individual basis.

If a Continuing Resolution is requested to be removed from the block, that CR will be discussed and the delegate will have an opportunity to speak.

If no request is made to remove a CR from the block, the Assembly will move forward with the newly proposed Resolutions.

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2023 Newly Proposed Resolutions

Resolutions #8 through #19 were submitted by NHSBA Member Boards for consideration by this Delegate Assembly.

Where a proposed resolution has not been recommended by the Board of Directors, no motion will be made by the Board. However, if any delegate wishes to have the Assembly consider any of those proposed resolutions, he/she may do so by motion.

Presuming a second, and with majority vote of the Assembly, the resolution(s) will be considered by the Assembly. If there is not a motion(s) made on any of the proposed resolutions which have not been recommended by the Board, the recommendation of the Board will stand.

Where a resolution has been recommended by the board, a motion will be offered by an NHSBA board officer to adopt that resolution.

New resolutions may be offered by a delegate from the floor. However, consistent with our bylaws, consideration of any such new resolution will only be allowed upon a 2/3rds vote of the Assembly. Anyone planning to bring forward a new resolution, should come forward at this time and talk to Executive Director, Barrett Christina, about the proper process for consideration.

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Proposed Resolutions

Resolution #8 – submitted by the Oyster River Cooperative School Board

NOT Recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted.

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Proposed Resolutions

Resolution #9 – Submitted by the Dover School Board

NOT Recommended by the NHSBA Board of Directors

However – an Alternate Resolution is recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted and we will move to the proposed ALTERNATIVE RESOLUTION.

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Proposed Resolutions

Resolution #10 – Submitted by the Raymond School Board

NOT Recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted.

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Proposed Resolutions

Resolution #11 – Submitted by the Monadnock Regional School Board

NOT Recommended by the NHSBA Board of Directors

However – an Alternate Resolution is recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted and we will move to the proposed ALTERNATIVE RESOLUTION.

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Proposed Resolutions

Resolution #12 – Submitted by the Monadnock Regional School Board

NOT Recommended by the NHSBA Board of Directors

However – an Alternate Resolution is recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted and we will move to the proposed ALTERNATIVE RESOLUTION.

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Proposed Resolutions

Resolution #13 – Submitted by the Monadnock Regional School Board

Recommended for adoption by the NHSBA Board of Directors

A motion will be asked for to adopt this Resolution as submitted.

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Proposed Resolutions

Resolution #14 – Submitted by the Manchester Board of School Committee

Recommended for adoption by the NHSBA Board of Directors

A motion will be asked for to adopt this Resolution as submitted.

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Proposed Resolutions

Resolution #15 – Submitted by the Manchester Board of School Committee

NOT Recommended by the NHSBA Board of Directors

However – an Alternate Resolution is recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted and we will move to the proposed **ALTERNATIVE RESOLUTION**

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Proposed Resolutions

Resolution #16 – Submitted by the Manchester Board of School Committee

NOT Recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted.

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Proposed Resolutions

Resolution #17 – Submitted by the Manchester Board of School Committee

NOT Recommended by the NHSBA Board of Directors

However – an Alternate Resolution is recommended by the NHSBA Board of Directors

Unless there is a motion from the floor to adopt this Resolution as submitted, the resolution will not be adopted and we will move to the proposed
ALTERNATIVE RESOLUTION

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Proposed Resolutions

Resolution #18 – Submitted by the NHSBA Board of Directors

Recommended for adoption by the NHSBA Board of Directors

A motion will be asked for to adopt this Resolution as submitted.

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Proposed Resolutions

Resolution #19 – Submitted by the Concord School Board

Because this Proposed Resolution was submitted after the deadline, the NHSBA Board of Directors is not acting on the proposal and is not making a recommendation on this proposal.

Per NHSBA bylaws, this Proposed Resolution may be considered and debated upon at the Delegate Assembly if a two-thirds (2/3) majority of delegates present vote to consider the proposal.

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NHSBA Proposed Bylaws Changes

NHSBA Bylaws Changes:

In addition to discussing this year's Proposed Resolutions, the NHSBA Board of Directors is proposing three changes to the NHSBA Bylaws.

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NHSBA Proposed Bylaws Changes

Proposed Bylaw Change – Article I:

Seeks to remove the current dues structure and replace with the following:

As of October 16, 2023, dues shall be set at the rate for Fiscal Year 2024. NHSBA will provide notice to school boards by November 1st if dues will increase for the following fiscal year.

A motion will be asked for to adopt this Bylaw change as submitted.

Yes – No - Abstain

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NHSBA Proposed Bylaws Changes

Proposed Bylaw Change #2 – Article III, Paragraph 2 - Officers

Election and Term of Office, Officers shall be elected at the annual Delegate Assembly meeting and take office following that meeting. The Nominating Committee shall submit a slate of officers at the annual Delegate Assembly. The Nominating Committee shall also submit a slate of Board of Directors members to the Delegate Assembly.

Nominations may also be made from the floor. No person shall serve more than ~~one~~ *two* terms in each of the four officer positions.

A motion will be asked for to adopt this Bylaw change as submitted.

Yes – No - Abstain

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NHSBA Proposed Bylaws Changes

Proposed Bylaw Change #3 – Article VI – Parliamentary Authority

~~The rules contained in Robert's Rules of Order, Revised shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these By-Laws.~~

The Board of Directors, in consultation with a parliamentarian, shall establish Rules of Order, which shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

A motion will be asked for to adopt this Bylaw change as submitted.

Yes – No - Abstain

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Contact Information

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