VSBA 2020 Annual Meeting Procedures

Date and Time

The VSBA Annual Meeting will be held remotely on October 29, 2020 at 5:00 p.m.

Registration

- 1. Registration for the annual meeting is through this <u>LINK</u> on the VSBA website
- 2. Each member SU/SD shall appoint a Voting Delegate and an Alternate Voting Delegate.
- 3. All Voting Delegates and Alternate Voting Delegates must register for the annual meeting by **October 20, 2020**
- 4. All other attendees must register for the annual by October 28, 2020
- 5. All persons who are members of a school board within a member Supervisory Union/Supervisory District in good standing may attend the annual meeting

Proposed Resolutions

Proposed resolutions may be viewed in this VIDEO presentation and in this written REPORT

Submission of Amendments to Proposed Resolutions

Because this year's Annual Meeting will be conducted online and to make the best use of our time, amendments, secondary amendments and resolutions from the floor must be submitted prior to the meeting (amendments, secondary amendments and resolutions from the floor will not be accepted at the annual meeting).

All primary amendments to proposed resolutions must be submitted via email to scameron@vtvsba.org by October 20, 2020. Primary amendments can originate from any school board member within a member Supervisory Union/Supervisory District in good standing but must be submitted by the SU/SD's voting delegate.

Secondary amendments (an amendment to a primary amendment) must be submitted via email to scameron@vtvsba.org by October 26, 2020. Secondary amendments must reference the primary amendment they apply to.

All primary and secondary amendments will be viewable on the VSBA website homepage: www.vtvsba.org.

Resolutions from the floor

All resolutions from the floor must be submitted via email to scameron@vtvsba.org by October 26, 2020. Resolutions from the floor will not be accepted during the annual meeting. Amendments to resolutions from the floor will not be allowed.

Remote Platform

We will use Zoom for the VSBA Annual Meeting. The meeting link will be sent to registered attendees prior to the meeting. Voting delegates will be provided instructions on voting on the Zoom platform prior to the meeting.

All participants will be allowed to speak to a resolution and we will follow these guidelines:

- 1. Participants must "'raise their hand" in Zoom and be recognized to speak
- 2. Statements will be limited to two minutes
- 3. A participant who has spoken once on an issue will not be allowed to speak again on the same issue until all other participants who wish to speak have spoken
- 4. Resolutions require a 60% vote of delegates to pass

The chat and Q&A features of Zoom will be left on for technical assistance only.

Practice Session

We will hold a practice webinar and Q&A on **October 27, 2020** to review the process for the meeting (i.e. voting, raising hand to be recognized to speak, etc.) and/or to review any amendments that have been submitted.

Summary of Meeting Protocols

Amendments, secondary amendments and resolutions from the floor must be submitted prior to the meeting (amendments, secondary amendments and resolutions from the floor will not be accepted at the annual meeting).

Primary amendments must be submitted via email (to: scameron@vtvsba.org) with RESOLUTION AMENDMENT in the subject line by **October 20, 2020**.

Submitted amendments will be available on the VSBA website by October 21, 2020.

Secondary amendments must be submitted via email (to: scameron@vtvsba.org with RESOLUTION SECONDARY AMENDMENT in the subject line and a reference to the primary amendment that it pertains to) by **October 26, 2020**.

Submitted secondary amendments will be available on the VSBA website by October 27, 2020.

Resolutions from the floor must be submitted via email (to scameron@vtvsba.org with RESOLUTION FROM THE FLOOR in the subject line) by **October 26, 2020.**

Voting delegates and alternates must register for the meeting by **October 20, 2020.**

All other attendees must register for the meeting by October 28, 2020.

All participants must raise their hand in Zoom and be recognized in order to speak.

Participants will be allowed to speak for two minutes.

A participant who has spoken once on an issue will not be allowed to speak again on the same issue until all other participants have spoken.