

UTAH STATE BOARD OF EDUCATION POLICY
Policy Number: 4001
Policy Name: Board Governance of the Utah Schools for the Deaf and the Blind
Date Approved:

By this policy, the Utah State Board of Education, “the Board,” establishes the following internal rules and procedures for fulfilling its responsibilities as the Board of Education for the Utah Schools for the Deaf and the Blind, “USDB”:

1. Board Meetings
 - a. The State Board of Education will convene as the Board of Education for USDB at least ten times a year.
 - b. Generally, USDB Board meetings will be held the evening preceding the Board’s regularly scheduled monthly meeting. USDB board meetings will be allotted 30-60 minutes, depending on agenda needs.
 - c. A USDB board meeting agenda may include:
 - i. a public comment period;
 - ii. MOU and other business approvals;
 - iii. monthly and quarterly financial reports;
 - iv. policy discussions; and
 - v. reports from USDB on school divisions and activities.
 - d. USDB is not required to provide quarterly board committee reports.
2. Board members will not participate on the USDB Advisory Council.
3. The USDB superintendent is the official liaison and will represent USDB in Utah State Office of Education business.
4. USDB Board annual planning meeting:
 - a. The Board will meet as the USDB Board for an annual planning meeting once annually in the fall, after the previous school year’s data is available for review.

- b. The annual planning meeting will be scheduled for half a day.
 - c. USDB Advisory Council members will be invited to the annual planning meeting to allow Advisory Council members the opportunity to provide direct feedback to Board members.
5. The USDB Advisory Council shall:
- a. provide recommendations to the USDB board on administrative agenda items;
 - b.. provide feedback to the USDB Board from their areas of expertise; and
 - c. provide recommendations to the USDB board on use of enrichment funds and donated funds.
6. Members of the Board are invited to attend:
- a. the USDB Opening Institute;
 - b. the USDB Day on the Hill;
 - c. the USDB graduation; and
 - d. other programs throughout the school year.