

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: November 4, 2021

By this policy, the Utah State Board of Education (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. Background

- a. Utah Code Section 53E-8-204(1) designates the Board as the governing board for USDB.

2. 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 in conjunction with the Board’s regularly scheduled monthly meeting.
- c. USDB board meetings time allotments will vary, depending on agenda needs.
- d. 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; reports from USDB on school divisions and activities; and
 - v. a report from the USDB superintendent.

3. Liaison

- a. Consistent with R277-800, the USDB superintendent is the official liaison to represent USDB in Board business.
4. Board planning meeting for USDB
 - a. The Board may meet periodically for a planning meeting.
 - b. 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. Approval of annual budget and expenditures
 - a. Consistent with 53E-8-204 and R277-800, the Board shall approve the annual budget and expenditures of the USDB.
 - b. USDB shall keep fiscal, program, and accounting records as required by the board and shall submit reports required by the Board.