**Agenda Topic:** National Association of State Boards of Education (NASBE) Annual Business Meeting Action Items

**Materials:**
- NASBE Bylaw Revisions: Memo of Explanation
- Public Policy Positions of NASBE – Revised Version
- Policy Position – Nationally Mandated Assessments and Accountability

**Staff Contact(s):** Kathy Nicholson-Tosh

**Purpose of Agenda Item**

To review and take action on NASBE bylaw revisions, public policy position document, and policy addressing nationally mandated assessments and accountability.

**Expected Outcome(s) of Agenda Item**

Approval status of NASBE bylaw revisions, public policy position document, and policy addressing nationally mandated assessments and accountability.

**Background Information**

The National Association of State Boards of Education Annual Conference scheduled for October, 2001 was cancelled. Due to the cancellation, the NASBE Board of Directors met via conference call to suspend Article VI, A.2 of the NASBE bylaws which requires a 60-day written notice of the Annual Business Meeting.

The Board then directed NASBE staff to proceed with the meeting through the mail. The 2001 Annual Business Meeting Agenda is attached. The NASBE Board is asking each state to vote on the action items on the agenda by indicating approval or disapproval. The ballot will then be returned to the NASBE office.

**Next Steps**

Forward the Illinois ballot to the National Association of State Boards of Education.