

Governance Council Responsibilities

OAESD Governance Council is comprised of an appointed Board Member from each ESD and the Superintendents Council

Meeting Cadence	Governance Council shall regularly meet four times per year. Special meetings of the Governance Council may be called from time to time by the Executive Director subject to confirmation by the Chair and President.
Constitution/Bylaw Amendment	Review, amend and support the Constitution and Bylaws
	The Constitution and/or Bylaws may be amended by a majority of the ESDs represented on the OAESD Governance Council 30 days after an amendment is proposed distributed to each member ESD.
Budget	Approval of the budget shall occur at the last Governance Council meeting of the fiscal year prior to June 30.
Direction of the Legislative Committee	The Legislative Committee shall concern itself with proposed or current legislation affecting the members, purpose, mission or organization of OAESD as directed by the OAESD Governance Council.
	Approve the Legislative platform prior to the beginning of each Legislative Session
	Provide legislative advocacy of the approved legislative platform
Calendar	Adopt the annual calendar of OAESD
Miscellaneous	Provide policies and operating principles which define the scope of work for OAESD
	Review the Executive Director's Annual Review
Standards of Conduct	Treat others with dignity and courtesy and provide an opportunity for all parties to be heard with due respect for their opinions.
	Recognize administrative authority as established in the Constitution and Bylaws.
	Express personal opinions, but when expressing such opinions in public should clearly identify the opinions as personal and not representing OAESD.
	Respect the privacy rights of others when dealing with confidential information through association with OAESD.
	Understand that the OAESD Governance Council makes decisions as a team; individuals may not commit OAESD to any action except as authorized by the Governance Council or Officers Council.
	Understand the proper authority within OAESD and refer problems or complaints to the proper authority.
	Insist that all OAESD business is done ethically and honestly.
	Declare a conflict of interest when a member believes that one may exist.