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TO: Secretary, Board of School Directors
Executive Directors, Intermediate Units
Directors, Career and Technical Education Centers
Other PSBA Member Entities

FROM: Nathan G. Mains, Chief Executive Officer

SUBJECT: Appointment of Voting Delegates for the PSBA Delegate Assembly, 2023

DATE: April 14, 2023

The PSBA Delegate Assembly is our annual association-wide business meeting including platform and bylaws consideration, financial updates, and leadership election results. The 2023 Delegate Assembly will occur as a hybrid event on Saturday, November 4, 2023, at 9:00 am at PSBA Headquarters in Mechanicsburg, PA and via Zoom.

The governing body of your school entity is invited to appoint voting delegates(s) who will represent your entity and vote on your behalf.

We will offer access for in-person attendance at the PSBA offices to the first 120 delegates to register, and all remaining delegates will be able to join us in a fully participatory manner via Zoom. All registered delegates will be able to engage in the debates and vote. Please note that any delegate attending in-person at the PSBA office will be required to comply with all health, safety and COVID prevention policies in effect at the PSBA facilities. PSBA reserves the right to deny entry to any appointed delegate failing to comply with precautions that are in place at the time of the gathering for the safety of our members and staff.

Please be sure that the selection of voting delegate(s) is on the agenda of your board's next meeting. Certification of your delegates must be submitted via the form linked to this email.

The form must be received via the online link no later than Friday, August 25, 2023, by 5:00 pm. Only delegates specifically appointed by their appropriate board for the purpose of serving as a delegate and certified by their board secretary before the deadline are permitted to participate.

PSBA will distribute the final materials in early October. These materials will be distributed via email to the appointed delegates(s), the board president and board secretary.

Responsibilities:

Voting delegates officially represent the entire entity in the following ways:

1. Receive reports from the PSBA president, chief executive officer and treasurer
2. Receive the election results for PSBA leadership, including Governing Board officers, Zone Representatives and Sectional Advisors
3. Consider proposals recommended by the PSBA Platform Committee and adopt the legislative platform for the coming year
4. Consider and act upon any proposed changes to the PSBA Bylaws

Eligibility of Delegates:

Each PSBA-member entity is entitled to have at least one voting delegate at the meeting. Only school directors, school board secretaries and members and secretaries of the governing body of other PSBA member entities are eligible to serve as delegates. Assistant and recording secretaries, superintendents or other administrators are not eligible by virtue of such positions. The bylaws require that all entities submitting voting delegates must have paid their current year dues to the association. Under the Association's bylaws, appointment of delegate(s) permitted by district class are as follows:

- First Class school districts may appoint up to four delegates
- Second Class school districts may appoint up to three delegates
- Third Class school district may appoint up to two delegates
- Fourth Class districts, Intermediate Units, Career and Technical Education Centers and other PSBA member entities may appoint one delegate

No representative may be appointed by or represent more than one-member entity. For example, a delegate cannot represent or vote on behalf of both the board of a school district and the board of an intermediate unit.

Cost:

There is no registration fee to participate in the Delegate Assembly. Travel and other expenses related to attendance are the responsibility of the entity or delegate. An online observation area will be open to any member who is not a voting delegate. Those attendees in the observation area are not able to vote or participate in any discussions or debates.

If you have any questions about the Delegate Assembly or appointment of delegates, please contact Fawn McClure at 717-560-2450 ext3321 or via email at fawn.mcclure@psba.org