THE CONNECTICUT ASSOCIATION OF SCHOOLS

The Fifty-Fifth Annual Meeting

May 10, 2007

PROPOSED CHANGES TO THE CAS CONSTITUTION AND BYLAWS

(To be voted on by the entire membership)

CHANGE #1: ARTICLE IV (Organization) / SECTION C (CAS Board of Directors)

Explanation of Change: To clarify how a job change effects a board member's eligibility to continue to serve on the CAS Board of Directors.

Proposed language (additions in bold):

Section C. The Board of Directors of the Connecticut Association of Schools

- 1. Composition
 - d. All directors from B.1.a.iii-vi. will be elected for two year terms. These directors shall not serve consecutively more than two terms of two years each. If an individual serving on the board changes jobs mid-year and is no longer eligible to fill the position for which he/she was initially elected or appointed, he/she will be allowed to serve out the remainder of the school year. However, he/she will not be allowed to continue to serve the following year even if his/her term has not yet expired.

Reason for change: With the increased turn-over in administrative positions, it became necessary to establish an official protocol for dealing with situations in which an existing board member switches positions mid-year and, as a result, no longer qualifies to fill the board slot for which he/she was initially elected/appointed.