

**PROPOSED AMENDMENTS TO THE
SCHOOL BOARD NOMINATING COMMITTEE RESOLUTION
2022**

Proposed Amendment No. 1 - Article III, Section A.4(d).

The proposed amendment is a new conflict of interest provision which requires Nominating Committee members to recuse themselves from all committee proceedings if a close relative stands as a candidate for the Scarsdale Board of Education.

Proposed Amendment No. 2 - Article III, Section B.1(a,b).

The proposed amendment clarifies initial meetings and establishes a formal orientation for Nominating Committee members.

Proposed Amendment No. 3 - Article III, Section B.3(a,b).

The proposed amendment clarifies the Nominating Committee procedures and establishes a Resolution Clarification Committee. Questions concerning interpretation of or compliance with the Resolution that cannot be determined by the Nominating Committee may be referred to this committee.

Proposed Amendment No. 4 - Article III, Section C.2(a,b,c).

The proposed amendments update the procedures for candidate interviews. Candidates will be required to make an oral presentation to the Nominating Committee. Following their presentation, the Nominating Committee shall ask the candidates individual and differentiated questions to engage each candidate in an interview process. The Nominating Committee shall adopt a procedure for asking questions of candidates.

Proposed Amendment No. 6 - Article III, Section C.2(d).

The proposed amendment requires the Nominating Committee to contact references provided by each candidate and at least one reference not provided by each candidate.

Proposed Amendment No. 7 - Article III, Section C.2(e, f).

The proposed amendments require the Nominating Committee to discuss objective criteria by which to evaluate candidates as well as candidates' experience, qualities and qualifications.

Proposed Amendment No. 8 - Article III, Section C.2(g).

The proposed amendment specifies which information Nominating Committee members must keep confidential.

Proposed Amendment No. 9 - Article V, Article I.

The proposed amendment (Article V) defines a qualified voter, for the purpose of the School Board Nominating Committee Resolution, as a person 18 years of age or older and a resident of the Scarsdale Union Free School District for at least 30 days. Non-US Citizens who meet this criteria will be eligible to vote in Nominating Committee elections and serve on the Nominating and Administrative Committees. Language in Article I shall be revised from "citizens" to "residents" accordingly.