

BOARD MEETINGS

The Board shall schedule regular meetings to be held at least monthly and special meetings as deemed necessary.

See following pages for procedure.

Adopted January 26, 1989
Reformatted April 29, 2010

BOARD MEETINGS

All meetings of the Board, with the exception of executive sessions, shall be open to the public.

Regular Meetings

The Board shall schedule regular meetings to be held at least monthly. The annual schedule of regular meetings will be determined at the Board's organizational meeting.

Regular meetings may be rescheduled as to time, date or location if appropriate notice is given members and the public.

Special Meetings

Upon the request of the Board President, or any two members of the Board, the Board President shall call a special meeting.

Notice of the special meeting given to members and the public shall include purpose of the meeting. Only items of business specified in the notice will be considered and/or acted upon at a special meeting.

Emergency Meetings

Emergency meetings may be held when there is not time for public notification to permit the Board to take temporary action on matters of serious, immediate action.

All Action taken at emergency meetings is temporary and, in order to become permanent, must be acted upon by the Board within 48 hours at a meeting for which public notification has been given.

Recessed Meetings

The Board may recess any meeting to a specified time and place provided such an announcement is publicly made and appropriately posted. Only matters appearing on the agenda for the original meeting may be acted upon when the meeting reconvenes.

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