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3 **THE BOARD OF TRUSTEES**

1420

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4
5 School Board Meeting Procedure

6
7 Agenda

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9 The authority to set the board agenda lies with the Board Chair in consultation with board
10 members and the administration. The act of preparing the board meeting agendas can be
11 delegated to the Superintendent.

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13 The Board Chairperson must approve any items submitted by Board members or members of the
14 public, to be placed on the agenda. Citizens wishing to make brief comments about school
15 programs or procedures will follow the public comment procedures in district policy.

16
17 The agenda also must include a “public comment” portion to allow members of the general
18 public to comment on any public matter under the jurisdiction of the District which is not
19 specifically listed on the agenda, except that no member of the public will be allowed to
20 comment on contested cases, other adjudicative proceedings, or personnel matters. The Board
21 Chairperson may place reasonable time limits on any “public comment” period to maintain and
22 ensure effective and efficient operations of the Board. The Board shall not take any action on
23 any matter discussed, unless the matter is specifically noticed on the agenda, and the public has
24 been allowed opportunity to comment.

25
26 With consent of a majority of members present, the order of business at any meeting may be
27 changed. Copies of the agenda for the current Board meeting, minutes of the previous Board
28 meeting, and relevant supplementary information will be prepared and distributed to each trustee
29 at least twenty-four (24) hours in advance of a Board meeting and will be available to any
30 interested citizen at the Superintendent’s office twenty-four (24) hours before a Board meeting.
31 An agenda for other types of Board meetings will be prepared, if circumstances require an
32 agenda.

33
34 Consent Agenda

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36 To expedite business at its meetings, the Board approves the use of a consent agenda, which
37 includes those items considered to be routine in nature. Any item that appears on the consent
38 agenda may be removed by a member of the Board. Any Board member who wishes to remove
39 an item from the consent agenda must give advance notice in a timely manner to the
40 Superintendent. Remaining items will be voted on by a single motion. The approved motion
41 will be recorded in the minutes, including a listing of all items appearing on the consent agenda.

42
43 Minutes

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45 Appropriate minutes of all meetings required to be open must be kept and must be available for
46 inspection by the public. [(Optional) If an audio recording of a meeting is made and designated

as official, the recording constitutes the office record of the meeting. If an official recording is made, a written record of the meeting must also be made and must also include:

- Date, time, and place of the meeting;
- Presiding officer;
- Board members recorded as absent or present;
- Summary of discussion on all matters discussed (including those matters discussed during the “public comment” section), proposed, deliberated, or decided, and a record of any votes taken;
- Detailed statement of all expenditures;
- Purpose of recessing to closed session; and
- Time of adjournment.

If the minutes are recorded and designated as the official record, a log or time stamp for each main agenda item is required for the purpose of providing assistance to the public in accessing that portion of the meeting.

Unofficial minutes shall be delivered to Board members in advance of the next regularly scheduled meeting of the Board. Minutes need not be read publicly, provided that Board members have had an opportunity to review them before adoption. A file of permanent minutes of Board meetings shall be maintained in the office of the Clerk, to be made available for inspection upon request. A written copy shall be made available within five (5) working days following approval by the Board.

Quorum

No business shall be transacted at any meeting of the Board unless a quorum of its members is present. A majority of the full membership of the Board shall constitute a quorum, whether the individuals are present physically or electronically. A majority of the quorum may pass a resolution, except as provided in § 20-4-203(1), MCA, and § 20-4-401(4), MCA.

Electronic Participation

The Board may allow members to participate in meetings by telephone or other electronic means. Board members may not simply vote electronically but must be connected with the meeting throughout the discussion of business. If a Board member electronically joins the meeting after an item of business has been opened, the remotely located member shall not participate until the next item of business is opened.

If the Board allows a member to participate electronically, the member will be considered present and will have his or her actual physical presence excused. The member shall be counted present for

purposes of convening a quorum. The Clerk will document it in the minutes, when members participate in the meeting electronically.

Any Board member wishing to participate in a meeting electronically will notify the Chairperson and Superintendent as early as possible. The Superintendent will arrange for the meeting to take place in a location with the appropriate equipment so that Board members participating in the meeting electronically may interact, and the public may observe or hear the comments made. The Superintendent will take measures to verify the identity of any remotely located participants.

Meeting Conduct and Order of Business

General rules of parliamentary procedure are used for every Board meeting. *Robert's Rules of Order* may be used as a guide at any meeting. The order of business shall be reflected on the agenda. The use of proxy votes shall not be permitted. Voting rights are reserved to those trustees in attendance. Voting shall be by acclamation or show of hands.

Rescind a Motion

A motion to rescind (cancel previous action) may be made anytime by any trustee. A motion to rescind must be properly noticed on the Board's agenda for the meeting. It is in order any time prior to accomplishment of the underlying action addressed by the motion.

Cross Reference: 1441 Audience Participation

Legal References:	§ 2-3-103, MCA	Public participation - governor to ensure guidelines adopted
	§ 2-3-202, MCA	Meeting defined
	§ 2-3-212, MCA	Minutes of meetings – public inspection
	§ 20-1-212, MCA	Destruction of records by school officer
	§ 20-3-322, MCA	Meetings and quorum
	§ 20-3-323, MCA	District policy and record of acts
	<i>Jones and Nash v. Missoula Co., 2006 MT2, 330 Mont 2005</i>	

Policy History:

Adopted on:

Reviewed on:

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