

MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM

Board meetings will be scheduled in compliance with the law and as deemed by the board to be in the best interests of the district and community. The board will function through (1) regular meetings, (2) special meetings, and (3) emergency meetings.

Regular Meetings

Between July 1 and September 9, 2013, regular meetings shall be held at 5:00pm on the second and fourth Mondays of each month. Beginning September 23, 2013, regular meetings shall be held at 6:00 p.m. on the second and fourth Mondays of each month, except December, when there shall be a single meeting held on the third Monday of the month. Meetings will be held in the District Board Room, located in the portable classroom building outside of the district office, or at other times and places as determined by the presiding officer or by majority vote of the board. If regular meetings are to be held at places other than the District Meeting Room, or are scheduled or adjourned to times other than a regular meeting time, notice of the meeting shall be made in the same manner as provided for special meetings. All regular meetings of the board shall be held within the district boundaries. When a regular meeting date falls on a legal holiday, the meeting shall be rescheduled.

Special Meetings

Special meetings may be called by the president or on a petition of a majority of the board members. A written notice of a special meeting, stating the time and place of the special meeting and the business to be transacted. Written notice shall also be sent not less than twenty-four (24) hours prior to the meeting to each newspaper and radio or television station that has filed a written request for such notices. Written notice shall be by hand-delivery, US Mail, Facsimile, or electronic mail. The notice must be posted on the district's website.

The district must also prominently display the notice at the main entrance of the district's Headquarters as well as at the location of the meeting, if the meeting is held as a location other than the headquarters.

All required notices must be delivered or posted not less than twenty-four (24) hours prior to the meeting.

The written notice requirement will be deemed waived if a member:

1. Submits a written waiver of notice to the board secretary at or prior to the time the meeting convenes. The waiver may be given by telegram, fax, or electronic mail; or
2. Is actually present at the time the meeting convenes.

Final disposition shall not be taken on any matter other than those items stated in the meeting notice.

Emergency Meetings

In the event of an emergency involving fire, flood, earthquake, possible personal injury or property damage, the board may meet immediately and take official action without prior notification.

Public Notice

Public notice shall be properly given for any special meeting; whenever a regular meeting is adjourned to another time; or, when a regular meeting is to be held at a place other than the High School/Middle School Library

All meetings shall be open to the public with the exception of executive sessions authorized by law. Final action resulting from executive session discussions will be taken during a meeting open to the public as required by law.

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.

During the interim between meetings, the office of the superintendent, as board secretary, shall be the office of the board. The district's public records shall be open for inspection in the manner provided by and subject to the limitation of the law.

Quorum

Three board members shall be considered as constituting a quorum for the transaction of business.

Meeting Conduct and Order of Business

All board meetings will be conducted in an orderly and business-like manner using Roberts Rules of Order (Revised) as a guide, except when such rules are superseded by board bylaws or policies. The order of business will be that indicated in the agenda. Any additions or changes in the prepared agenda may be requested by the superintendent or a board member and must be approved by majority vote of the board members present. At a special meeting, final action may be taken only on that business contained in the notice of the special meeting.

The board shall establish its regular order of business, but may elect to change the order by a majority vote of the members.

Votes on motions and resolutions shall be by oral roll call vote. No action shall be taken by secret ballot at any meeting required to be open to the public.

An oral roll call vote of all the members of the board is required for the election of board officers, filling a vacancy on the board, or for the selection of the school district superintendent, and a majority vote of all the members of the board is required for any person to be elected or selected for such positions.

Public Comment

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. In order to permit fair and orderly expression of such comment, the board will provided a period at the beginning of the meeting during which visitors may present to the board. If possible, such presentations should be scheduled in advance.

The Board will also allow individuals to express an opinion prior to board action on agenda items that the board determines require or will benefit from public comment. Written and oral comment will be accepted by the board before the adoption or amendment of policies not expressly or by implication authorized by state or federal law, but which will promote the education of kindergarten through twelfth grade students in public schools or will promote the effective, efficient or safe management and operation of the district. Individuals wishing to be heard by the board will first be recognized by the president.

Individuals, after identifying themselves, will proceed to make comments within the time limits established by the board president. Any representative of a firm eligible to bid on materials or services solicited by the board will also be entitled to express an opinion. The president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The board as a whole, has the final decision in determining the appropriateness of all such rulings.

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| Cross References: | Board Policy 1220 | Board Officers and Duties of Board Members |
| | 1410 | Executive or Closed Sessions |
| | 1420 | Proposed Agenda and Consent Agenda |
| Legal References: | RCW 28A.343.390 | Directors--Quorum--Failure to attend meetings |
| | RCW 28A.343.370 | Directors--Filling vacancies |
| | RCW 28A.320.040 | Directors--Bylaws |
| | RCW 28A.330.020 | Certain board elections, manner and vote required |
| | RCW 42.30 | Open Public Meetings Act |
| | 42.30.60 | Open Public Meetings--Voting by secret ballot prohibited |
| | RCW 28A.343.380 | Directors--Meetings |
| | RCW 28A.330.070 | Office of board--Records available for public inspection |
| | United States Code, Title 43 | |
| | " 12101-12213 | Americans with Disabilities Act |

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Woodland School District #404