

SUBJECT: LENGTH OF BOARD MEETINGS

Policy No 02-11-01

Effective date:

1. AUTHORITY: The authority for the procedure is the "Rules Manual" on Rules, Procedures, and Letters of Agreement.

2. PURPOSE: To provide instructions of governing the meeting times for the Board.

3. PROCEDURE:
 - a. The board shall meet on the second Tuesday of each month unless the board decides to meet on a different date and the new date is published according to the rules for public meetings.

 - b. The meetings shall begin at 6:30 pm, unless an alternative time is planned, agreed upon by members of the board and published according to public meeting rules. The board can change the meeting time for individual meetings or all future meetings if motioned, voted upon, and passed.

 - c. The meetings shall adjourn at or prior to 90 minutes of elapsed time unless a vote of the Board is taken and the majority of the members present decide the remaining business needs to be addressed at the current meeting.

 - d. All actions not dealt with shall be carried over indefinitely to the next meeting date.

Dick Green, President

Attest:

Fran Harris, Secretary

Initial Date Approved: 11/12/2002

Date Posted: 11/13/02

Date Revised: 9-10-2024

Date Revision Posted:

Date Revision Adopted: