

TYPES OF MEETINGS

Annual Meeting:

The annual meeting shall be held as the regular meeting in July, at which time the newly elected members assume their duties. At this meeting, the Board shall elect from among its members a President and Vice President who shall serve for one year.

Regular Meetings:

Regularly scheduled meetings of the Lidgerwood Public School Board will be held monthly on the second Monday of the month. Bills shall be approved at the regular monthly meeting and any other official action may be taken as necessary on items on the agenda. The schedule of regular meetings for the year shall be posted in the offices of the District and filed with the County Auditor and will be available to anyone requesting it. An agenda for the meeting shall be sent to each board member prior to the meeting.

Special Meetings:

A special meeting of the School Board may be called at any time by the President or by any two members of the Board. When possible, written or printed notice of a special meeting shall be given to each member of the Board as required by law. Attendance at the meeting without objection will constitute a waiver of the requirement for written notice. Notice shall also be given to the county auditor, the official newspaper of the District, and any representatives of the media who have requested that they be notified of such meetings. The purpose of the meeting shall be included in the notice. Only those items included in the notice may be considered or acted upon.

Conference Calls:

Members of the School Board may meet by properly noticed telephone conference provided there is a speaker phone available at a central location to which the public has access. Similarly, an individual member may arrange with the President to participate in the meeting via telephone. The President shall ensure that adequate microphones and speakers are available at the place of the meeting so that all members of the Board and members of the public are able to hear all participants.

Work Sessions and Retreats:

REFERENCE
12/05

POLICY ADOPTED: 09-10-2007
POLICY AMENDED:

The School Board may, from time to time, meet in work sessions or extended work sessions at a time and place conducive to in-depth discussion of the policies and goals of the District. All such meetings shall be open to the public and subject to the same notice requirements as any other meeting of the Board. No official action may be taken at a work session or retreat.

Executive Sessions:

Executive sessions are only permitted as specifically provided by law. This includes the nonrenewal or discharge hearing of a teacher as defined by law, suspension of a teacher, consultation with the district's attorney concerning reasonably predictable litigation, the discussion of a student's educational records that are protected by the Family Educational Rights and Privacy Act, to discuss a student's or employee's medical record that is protected by the Health Insurance Portability and Accessibility Act (HIPAA), or to plan negotiating strategy and instruct individuals who are negotiating on behalf of the Board.

Cross Ref:	Policy BCAC	Officers of the Board
Legal Ref:	NDCC 15.1-07-26	School district demographics - Long term planning process
	NDCC 15.1-09-30	School board - Meetings
	NDCC Ch. 15.1-14	Administrators
	NDCC Ch. 15.1-15	Contracts of Teachers and Administrators
	NDCC Ch. 44-04	Duties, Records, and Meetings
	20 USC 1232g(e)(f)	Family Educational Rights and Privacy Act
	45 <u>CFR</u> 99.5	Regulations
	ND Attorney General Opinion 94-28	

REFERENCE
12/05

POLICY ADOPTED: 09-10-2007
POLICY AMENDED: