

Math and Science Academy

Adopted: October 21, 1999.

Revised: April 1, 2003

Revised: May 16, 2013

Revised: December 12, 2016

203 OPERATION OF THE BOARD OF DIRECTORS — GOVERNING RULES

I. PURPOSE

The purpose of this policy is to provide governing rules for the conduct of meetings of the Math and Science Academy Board of Directors (BOD).

II. GENERAL STATEMENT OF POLICY

An orderly BOD meeting allows BOD members to participate in discussion and decision of Math and Science Academy issues. Rules of order allow BOD members the opportunity to review school-related topics, discuss school business items, and bring matters to conclusion in a timely and consistent manner.

III. RULES OF ORDER

Rules of order for BOD meetings shall be as follows:

- A. Minnesota Statutes where specified;
- B. Specific rules of order as provided by the BOD consistent with Minnesota Statutes; and
- C. Robert's Rules of Order, Revised (11th edition) where not inconsistent with A and B above.

Legal References: Minn. Stat. Ch. 13D (Open Meeting Law)

Minn. Stat. § 123B.09, Subds. 6, 7, and 10 (School Board Matters) Minn. Stat. § 123B.14 (Officers)

