

Math and Science Academy

Adopted: April 1, 2003

Revised: December 12, 2016

203.2 ORDER OF THE REGULAR BOARD OF DIRECTOR'S MEETING

I. PURPOSE

The purpose of this policy is to ensure consistency in the order of business at regular meeting of the Math and Science Academy's Board of Directors.

II. GENERAL STATEMENT OF POLICY

It is the policy of the Math and Science Academy's Board of Directors (BOD) to consider matters that come before it in a consistent and orderly manner.

III. ORDER

- A. The BOD shall conduct an orderly school board meeting. The BOD will, at all regular school board meetings, follow an agenda order similar to:
 - 1. Call to order.
 - 2. Roll call of members
 - 3. Approval of agenda
 - Also note any conflicts of interest by BOD members regarding items on the agenda, if any
 - 4. Open forum
 - 5. Approval of prior meeting minutes
 - 6. Chair's report
 - 7. Director's report
 - 8. Financial report
 - 9. Reports from Board committees, Activities Director and Task Forces (as applicable)
 - 10. Consent agenda
 - 11. Items for Discussion and Decision

12. Old or unfinished business
13. Future BOD meeting and workshop agenda items
14. Date and time of next BOD meeting and workshop
15. Adjournment

- B. items in this order may be considered as part of a consent agenda
- C. The BOD may depart from the order of business with the consent of the majority of members present.

Legal References: Minn. Stat. § 123B.09, Subd. 7 (School Board Powers)