## **BOARD MEETINGS**

The Board shall take action and make decisions only at a regular or special meeting. Unless otherwise altered by Board action, regular meetings of the Governor Wentworth Regional School Board may be held at a public location once a month or as needed. Subcommittees of the Board will meet as needed.

- Notice of all Board meetings will be posted in accordance with the provisions of RSA 91-A. The Superintendent is authorized to post notice of the meeting on the District website. Minutes of all meetings will be taken and provided in accordance with the provisions of RSA 91-A.
- 2. All meetings shall be open to the public. Agendas will be established and the Board reserves the right to amend the agenda during the meeting, upon majority vote. Public comments will be allowed per Board Policy BEDH.
- 3. A majority of the Board shall constitute a quorum. No legal action can be taken except at a duly constituted meeting of the Board with a quorum present.
- 4. Except in emergencies, written notices of each meeting are expected from the Superintendent's office well in advance of the appointed time.
- 5. The chair of the Board may vote on any issue and shall be the last to vote.
- 6. Special meetings may be called by the chair or upon written request by the Superintendent, or by a majority of the Board.
- 7. An agenda shall be prepared by the chair in consultation with the superintendent of schools for each Board member prior to the meeting. Background information shall be included with agenda items as determined by the chair or Superintendent. The agenda may include:
  - a) Minutes of the previous meeting for approval
  - b) Manifests
  - c) Public input
  - d) Report of the Student Representative
  - e) Superintendent's report
  - f) Chair's report
  - g) Committee reports
- 8. Items to be included on the Board agenda for action by the Board at its meeting should be submitted to the Superintendent of Schools' office on the Wednesday prior to the day of the meeting.
- 9. A budget reconciliation shall be presented at the request of the Board.
- 10. The Board may go into non-public session by a majority vote of the members, in accordance with the state law RSA 91-A:3.
- 11. The decision of the Board shall be binding until rescinded by the board at a duly called regular meeting or special meeting.
- 12. Requests to appeal actions and decisions of the Board which are not subject to procedures delineated elsewhere in policies and agreements of the Board shall be conducted in accordance with applicable statutes, established Board policies, and procedures.

## **Legal References:**

RSA 91-A, Access to Public Records and Meetings

N.H. Code of Administrative Rules, Section Ed. 303.01(f), Substantive Duties of School Boards

Adopted: 7/24/89

Reaffirmed: 7/17/95, 1/12/09

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Governor Wentworth Regional School District Policy