

# BERMUDIAN SPRINGS SCHOOL DISTRICT

SECTION: LOCAL BOARD PROCEDURES

TITLE: MEETINGS

ADOPTED: March 14, 2006

REVISED: August 9, 2011

	006. MEETINGS
SC 407 65 Pa. C.S.A. Sec. 701 et seq	<p>Section 1. <u>Parliamentary Authority</u></p> <p>All Board meetings shall be conducted in an orderly and business-like manner. Robert's Rules Of Order, Newly Revised shall govern the Board in its deliberations in all cases in which it is not inconsistent with statute, regulations of the State Board, or Board procedures.</p>
SC 422	<p>Section 2. <u>Quorum</u></p> <p>A quorum shall consist of a majority of the members of the Board. No business shall be transacted at a meeting without a quorum, but the Board members present at such a meeting may adjourn to another time.</p>
SC 405, 426, 427, 428	<p>Section 3. <u>Presiding Officer</u></p> <p>The President shall preside at all Board meetings. In the absence, disability or disqualification of the President, the Vice-President shall act instead. If neither person is present, a Board member shall be elected President pro tempore by a plurality of those present to preside at that meeting only.</p>
65 Pa. C.S.A. Sec. 703, 709	<p>Section 4. <u>Notice</u></p> <p>Notice of all open public Board meetings, including Committee of the Whole and committee meetings and caucus (work/study) sessions shall be given by publication of the date, place, and time of such meetings in the newspaper(s) of general circulation designated by the Board and the posting of such notice at the administrative offices of the Board.</p>
65 Pa. C.S.A. Sec. 703, 709	<p>a. Notice of regular meetings shall be given by publication and posting of a schedule showing the date, place and time of all regular meetings for the calendar year at least three (3) days prior to the time of the first regular meeting.</p>
65 Pa. C.S.A. Sec. 703, 709	<p>b. Notice of all special meetings shall be given by publication and posting of notice at least twenty-four (24) hours prior to the time of the meeting, except that such</p>

<p>65 Pa. C.S.A. Sec. 703, 709</p> <p>65 Pa. C.S.A. Sec. 703</p> <p>65 Pa. C.S.A. Sec. 709</p> <p>SC 423 65 Pa. C.S.A. Sec. 709</p> <p>65 Pa. C.S.A. Sec. 701 et seq SC 421</p>	<p>notice shall be waived when a special meeting is called to deal with an actual emergency involving a clear and present danger to life or property.</p> <p>c. Notice of all rescheduled meetings shall be given by publication and posting of notice at least twenty-four (24) hours prior to the time of the meeting.</p> <p>d. Notice of all recessed or reconvened meetings shall be given by posting a notice of the place, date and time of meeting and sending copies of such notice to interested parties.</p> <p>e. Notice of all public meetings shall be given to any newspaper(s) circulating in Adams County and a radio or television station which so requests. Notice of all public meetings shall be given to any individual who so requests and provides a stamped, addressed envelope for such notification.</p> <p>Notice of all rescheduled meetings and special meetings shall be given to Board members no later than twenty-four (24) hours prior to the time of the meeting.</p> <p>Section 5. <u>Regular Meetings</u></p> <p>Regular Board meetings shall be public and shall be held at specified places at least once every two (2) months.</p> <p>a. Agenda</p> <p>It shall be the responsibility of the Superintendent, in cooperation with the Board President, to prepare an agenda of the items of business to come before the Board at each regular meeting. The agenda, together with all relevant reports, shall be provided to Board members at least one (1) day before the meeting.</p> <p>b. Any additions or changes to the prepared agenda may be requested by a Board member or the Superintendent and must be approved by a majority vote of the Board members present.</p> <p>c. Order Of Business</p> <p>The order of business for regular meetings shall proceed according to the agenda, unless altered by the majority of those present and voting:</p> <p style="padding-left: 40px;">Call to Order Pledge of Allegiance Roll Call Reception of Visitors Hearing of Scheduled Delegations or Individuals Public Comment</p>
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	<p>Consent Agenda  Approval of Minutes  Financial Reports  Correspondence  Reports and Related Actions  Old Business  New Business  Other Business  Adjournment</p> <p>Section 6. <u>Special Meetings</u></p> <p>65 Pa. C.S.A.  SC 423, 426  Sec. 701 et seq  SC 426</p> <p>Special meetings may be called for special purposes and shall be public except when conducted as an executive session for purposes authorized by the Sunshine Act.</p> <p>The President may call a special meeting at any time and shall call a special meeting upon presentation of the written requests of three (3) Board members. Upon the President's failure or refusal to call a special meeting, such meeting may be called at any time by a majority of the Board members.</p> <p>SC 423</p> <p>No business shall be transacted at any special meeting except that named in the call sent to members for such special meeting.</p> <p>Section 7. <u>Public Participation</u></p> <p>65 Pa. C.S.A.  Sec. 701 et seq  Pol. 903</p> <p>District residents present at a Board meeting may address the Board in accordance with law and Board policy and procedures.</p> <p>Section 8. <u>Voting</u></p> <p>All motions shall require for adoption a majority vote of those Board members present and voting, except as provided by statute or Board procedures.</p> <p>a. The following actions require the recorded affirmative votes of two-thirds of the full number of Board members:</p> <ol style="list-style-type: none"> <li>1. Transfer budgeted funds during the first three (3) months of the fiscal year.</li> <li>2. Incur a temporary debt to meet an emergency or catastrophe.</li> <li>3. Elect to a teaching position a person who has served as a Board member and who has resigned.</li> <li>4. Adopt or change textbooks without the recommendation of the Superintendent.</li> </ol>
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<p>SC 1129</p>	<p>5. Dismiss, after a hearing, a tenured professional employee.</p>
<p>SC 671</p>	<p>6. Fix the fiscal year to begin on the first day of July.</p>
<p>SC 508</p>	<p>b. The following actions require the recorded affirmative votes of a majority of the full number of Board members:</p>
<p>SC 508 Pol. 108</p>	<p>1. Fixing the length of school term.</p>
<p>SC 508, 1071, 1076</p>	<p>2. Adopting textbooks recommended by the Superintendent.</p>
<p>SC 508</p>	<p>3. Appointing the district Superintendent and Assistant Superintendent(s).</p>
<p>SC 508</p>	<p>4. Appointing teachers and principals.</p>
<p>SC 508 Pol. 604</p>	<p>5. Adopting the annual budget.</p>
<p>SC 508 Pol. 005, 606</p>	<p>6. Appointing tax collectors and other appointees.</p>
<p>SC 508 Pol. 605</p>	<p>7. Levying and assessing taxes.</p>
<p>SC 508</p>	<p>8. Purchasing, selling, or condemning land.</p>
<p>SC 508</p>	<p>9. Locating new buildings or changing the location of old ones.</p>
<p>SC 508 Pol. 107</p>	<p>10. Adopting planned instruction.</p>
<p>SC 508</p>	<p>11. Establishing additional schools or departments.</p>
<p>SC 508, 621</p>	<p>12. Designating depositories for school funds.</p>
<p>SC 687 Pol. 612</p>	<p>13. Expending district funds.</p>
<p>SC 508 Pol. 610</p>	<p>14. Authorizing the transfer of any unencumbered balance, or portion thereof, from one appropriation to another, or from one spending agency to another during the last nine (9) months of the fiscal year.</p>
<p>SC 508</p>	<p>15. Entering into contracts of any kind, including contracts for the purchase of fuel or any supplies where the amount involved exceeds \$100 (including items subject to \$10,000 bid requirements).</p>
<p>SC 508</p>	<p>16. Fixing salaries or compensation of officers, teachers, or other appointees of the Board.</p>

<p>SC 224</p>	<p>17. Combining or reorganizing into a larger school district.</p>
<p>SC 508</p>	<p>18. Entering into contracts with and making appropriations to the intermediate unit for the district's proportionate share of the cost of services provided or to be provided by the intermediate unit.</p>
<p>SC 508, 514, 1080 SC 212</p>	<p>19. Dismissing, after a hearing, a nontenured employee.</p>
<p>SC 702</p>	<p>20. Adopting a corporate seal for the district.</p>
<p>SC 708</p>	<p>21. Determining the location and amount of any real estate required by the school district for school purposes.</p>
<p>SC 708</p>	<p>22. Vacating and abandoning property to which the Board has title.</p>
<p>SC 1503</p>	<p>23. Determining the holidays, other than those provided by statute, to be observed by special exercises and those on which the schools shall be closed for the whole day.</p>
<p>Pol. 004</p>	<p>24. Declaring that a vacancy exists on the Board by reason of the failure or neglect of a school director to qualify.</p>
<p>Pol. 003</p>	<p>25. Adopting, amending or repealing Board policy and procedure.</p>
<p>SC 518 65 Pa. C.S.A. Sec. 706</p>	<p>Section 9. <u>Minutes</u></p> <p>The Board shall cause to be made, and shall retain as a permanent record of the district, minutes of all open Board meetings. Said minutes shall be comprehensible and complete and shall show:</p>
<p>65 Pa. C.S.A. Sec. 705</p>	<p>a. The date, place, and time of the meeting.</p> <p>b. The names of Board members and district staff present.</p> <p>c. The presiding officer.</p> <p>d. The substance of all official actions.</p> <p>e. Actions taken.</p>
<p>65 Pa. C.S.A. Sec. 705</p>	<p>f. Recorded votes and a record by individual members of all roll call votes taken.</p> <p>g. The names of all citizens who appeared officially and the subject of their testimony.</p>

<p>SC 407</p>	<p>The Board Secretary shall provide each Board member with a copy of the minutes of the last meeting prior to the next regular meeting.</p>
<p>SC 433</p>	<p>The minutes of Board meetings shall be corrected and/or approved at the next succeeding meeting and signed by the Board Secretary.</p>
<p>SC 407 Pol. 800, 801</p>	<p>Notations and any tape or audiovisual recordings shall not be the official record of an open public Board meeting but may be available for public access, upon request, in accordance with Board policy. Any notations and/or audiovisual recordings of a Board meeting shall be retained and disposed of in accordance with the district's records retention schedule.</p>
<p>65 Pa. C.S.A. Sec. 703, 709</p>	<p>Section 10. <u>Recess/Reconvene</u></p> <p>The Board may at any time recess or reconvene to a reconvened meeting at a specified date and place, upon the majority vote of those present. The reconvened meeting shall immediately take up its business at the point in the agenda where the motion to recess was acted upon. Notice of the reconvened meeting shall be given as provided in Board policy.</p>
<p>65 Pa. C.S.A. Sec. 707, 708</p>	<p>Section 11. <u>Executive Session</u></p> <p>The Board may hold an executive session, which is not an open meeting, before; during; at the conclusion of an open meeting; or at some other time. The presiding officer shall announce the reason for holding the executive session; the announcement can be made at the open meeting prior to or after the executive session.</p> <p>The Board may discuss the following matters in executive session:</p> <ul style="list-style-type: none"> <li>a. Employment issues.</li> <li>b. Labor relations.</li> <li>c. Purchase or lease of real estate.</li> <li>d. Matters that must be conducted in private to protect a lawful privilege or confidentiality.</li> </ul> <p>Official actions based on discussions held in executive session shall be taken at a public meeting.</p> <p>Section 12. <u>Work/Study Sessions</u></p> <p>The Board may meet as a Committee of the Whole in a public meeting to vote on or</p>

<p>Sec. 701 et seq Pol. 006</p>	<p>to discuss issues. Public notice of such meetings shall be made in accordance with Board procedures.</p>
<p>65 Pa. C.S.A. Sec. 703, 709</p>	<p>A meeting of the Committee of the Whole, not regularly scheduled, may be called at any time by the President; the President shall call such a meeting when requested to do so by Board members. Public notice of the meeting shall be made in accordance with Board procedures.</p>
<p>65 Pa. C.S.A. Sec. 703, 709 Pol. 006</p>	<p>The Board Secretary shall provide notice of a meeting of the Committee of the Whole as per the notice provisions of Board procedures.</p>
<p>65 Pa. C.S.A. Sec. 701 et seq</p>	<p>Section 13. <u>Committee Meetings</u></p> <p>Standing committee meetings may be called at any time by the committee chairperson, with proper public notice, or when requested to do so by members of the committee.</p> <p>A majority of the total membership of a committee shall constitute a quorum.</p> <p>Unless held as an executive session, committee meetings shall be open to the public, other Board members, and the Superintendent.</p> <p>A majority of the committee or the chairperson may invite Board employees, consultants or other person who have special knowledge or an area under discussion.</p>
<p>65 Pa. C.S.A. Sec. 701 et seq</p>	<p>References:</p> <p>School Code 24 P.S. Sec, 212, 224, 324, 405, 408, 421, 422, 423, 426, 427, 428, 433, 508, 514, 518, 609, 621, 634, 665, 671, 687, 702, 707, 708, 803, 1071, 1075, 1076, 1077, 1080, 1111, 1129, 1503</p> <p>Sunshine Act – 65 Pa. C.S.A. Sec. 701 et seq</p> <p>Board Policy 003, 004, 005, 006, 107, 108, 604, 605, 606, 610, 612, 800, 801, 903</p>