

Code: **BCB**  
Adopted: June 24, 2006

## **Board Officers**

At its first scheduled meeting after January 1, the Board will elect one of its members to serve as President and one to serve as vice President. No member of the Board may serve as President more than four years in succession. If a Board member is unable to continue to serve as an officer, a replacement will be elected immediately. The replacement officer will serve the remainder of the officer's term until the following January.

The Board President will:

1. Assist the superintendent in establishing the agenda for regular Board meetings;
2. Call special meetings when required;
3. Preside at all meetings of the Board and enforce the rules of order;
4. Sign the minutes and other official documents that require the signature of the President;
5. Represent the district and the Board at official functions, unless this duty is delegated by the Board President to another Board member;
6. Appoint all committees unless otherwise ordered by the Board;
7. Have the right to discuss issues and vote.

In the absence, incapacitation or death of the President, the vice President will perform the duties of President and, when so acting, will have the President's powers. The vice President will perform other functions as designated by the Board.

The Board Clerk will:

1. Keep the minutes of all meetings and transactions of the Board of Trustees.
2. Sign all necessary documents related to the functions of the Mineral County School District and those required by law under Nevada Revised Statutes.

The NASB Director will:

1. Represent the District on the Board of Directors.
2. Monitor proposed legislation and report back to the Board on a regular basis.

Under the supervision of the Superintendent, the secretary to the Board will take notes at Board meetings, compile minutes and perform related work as assigned by the superintendent or requested by the Board President. These duties will include, but not be limited to, the following:

1. Record the disposition of all matters on which the Board considered action;

2. Prepare and distribute minutes in advance for approval at the next Board meeting;
3. Maintain properly authenticated official copies of the minutes;
4. Maintain the official record of Board policies.

### **Board or District Spokesperson**

The Board may appoint one of its members, usually the President, or another person to make authorized statements to the public or the media when the Board deems that, under the circumstances, the district's position should be articulated by a single voice. The spokesperson serves at the Board's direction and may be removed or replaced at any time by action of the Board.

END OF POLICY

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Legal Reference(s):