

MINUTES

The Business Manager shall keep a complete record of the meetings of the Board. The minutes should be as brief as possible but record all action taken by the Board.

The minutes shall be kept in an official minute book and, in addition to the items required by law, shall include:

1. Whether it is a regular or special meeting;
2. Approval of the minutes of the preceding meeting or meetings;
3. The names of all persons who speak before the Board and the topic of their remarks.

The format and style of the minutes should follow the pattern of the agenda for the meeting.] [The Board President and the Business Manager shall sign the minutes following approval.

School board minutes shall be retained permanently.

Complementing NDSBA Templates (may contain items not adopted by the Board)

- BCAA, Board Meeting Agenda & Pre-Meeting Preparation
- BCAD, Executive Session

End of Maple Valley School Policy BCAC.....Adopted: February 9, 2016

[06/15]