

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: February 20, 2012

AGENDA ITEM No. 12-02-(2)-20

ACTION ITEM: (Y/N) Y

SUBJECT: Voting Methods Policy #2342 Revised – 1st Reading Approval

INFO. CONTACT: Donna Coffey / Jonathan Blumberg PHONE: 919-732-8126

ATTACHMENTS: 1. Voting Methods Policy #2342.

PURPOSE: The purpose of this agenda item is to revise the current Voting Methods Policy #2342.

BACKGROUND: As part of legal counsel's initial review of policies related to Section 2000, Board Operation, some procedural clarifications related to Voting Methods Policy #2342 have been recommended.

Policy #2342 with suggested revisions made in bold type and strikethrough has been provided. These revisions have been reviewed by counsel.

FINANCIAL IMPACT: None.

RECOMMENDATION: The Superintendent recommends the Board of Education approve the revised Voting Methods Policy #2342 for 1st Reading Approval.

VOTING METHODS

Date Reviewed/Approved: 10/04/2004 Policy Number: 2342

Rescinds Policy Number: BCBG

Issued: 02/28/1979

Voting will normally be by voice vote on all matters coming before the board for action; however, any member may call for a division in which case the vote will be by show of hands. In either event, the minutes will reflect the vote of each member voting and the abstention of any member present but not voting, unless the vote was unanimous.

~~A member must vote on all issues unless there is a conflict of interest, which will be so stated before the vote is taken and the reason recorded in the minutes.~~

No secret ballots are permitted. If the board decides, by majority vote, to vote by written ballot, each member must sign his or her ballot and the ballots must be available for public inspection in the superintendent's office immediately following the meeting and until the minutes are approved at which time they may be destroyed.

Legal Reference: G.S. 143-318.13