

<b>Timberlane Regional School Board</b>	<b>Policy Code: BEA</b>
<b>Adopted: 01-01-83</b> <b>Revised: 11- 01-90</b> <b>Revised: 09-11-02</b> <b>Revised: 11-19-09</b> <b>Revised: 06-29-17</b> <b>Revised: 11-19-20</b>	<b>Page 1 of 2</b>

## SCHOOL BOARD MEETINGS

Related Policies: BEAB, BEC, BEDB, BEDC, BEDD, BEDG, BEDH
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- A. The School Board shall establish its meeting schedule at their annual organizational meeting after local elections. The Board will meet in the evening on the 1st and 3rd Thursdays of each month at the SAU 55 Administration Building. The Board may change the time, date, or the location of regular meetings, and may add or remove meetings as they deem necessary. 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.
- B. The order of business at a regular meeting shall be as follows:
1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Approval of Minutes
  5. Delegations and Individuals speakers will be afforded no more than 3 minutes per individual unless waived by the Board
  6. Current Business
  7. Administrative Report
  8. Personnel Report
  9. Committee Reports
  10. Reports of School Board
  11. Correspondence Folder
  12. Vendor and Payroll Registrars
  13. Other Business
  14. Non-public Session – if needed
  15. Future Dates
- C. A Special Meeting, defined as a non-scheduled regular meeting, shall be held at the call of the Chair or at the joint request of any three members. Notice shall be given of all matters that are to be considered at such special meetings. Matters other than those for which notice was given can be acted upon only if all members are present. Emergency meetings may be called in accordance with the provisions of RSA 91-A:2.

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- D. All meetings shall be open to the public. Agendas will be established per Board Policy BEDH. The Board reserves the right to amend the agenda during the meeting, upon majority vote. Public comments will be allowed per Board Policy BEDH.
- E. A majority of the Board shall constitute a quorum. Provisions for meeting a quorum are established in Board Policy BEDC.

Meetings of the Board are conducted for the purpose of carrying on the business of the schools, and therefore are not public meetings but meetings held in public.

The Board welcomes participation of interested organizations and individuals. Advance announcement of all regular, scheduled, special and specially called meetings of the Board, together with a summary of the major topics to be discussed, will be posted publicly in compliance with RSA 91-A, on the district’s public website as well as distributed to the media.

Legal Reference  
*Right-To-Know Law, RSA 91-A*