

GOVERNANCE PROCESS

To accomplish its stated objectives, the Board will govern in a consistent and efficient manner. Accordingly at the first meeting held after July 1 of each year the Board will:

1. Organize by electing officers in accordance with GP-5. No member shall serve as Chair for more than two years in succession.
2. Establish an annual meeting schedule.
 - a. The schedule may be changed with proper notice.
 - b. Special meetings may be held at the request of the Chair, or by mutual consent of the members, or may be called by three members of the Board serving written 24-hour notice on the other members and the Superintendent. Special meetings must be scheduled at least 24-hours in advance to allow for notification to the public and media.
 - c. Emergency meetings may be held upon less than 24-hour notice as is appropriate to the circumstances. The minutes of such a meeting shall describe the justification for providing less than 24-hours notice to the public and the media.

Additionally, the Board shall:

1. Comply with Oregon Public Meetings Laws.
2. Allow for public testimony at regular and special meetings. The Chair may set a time limit on the length of individual testimony as well as the amount of time set aside for public testimony.
3. Vote on motions using "yeas" or "nays" and record the result of the vote.
4. Adhere to a majority vote requirement, which requires affirmative votes by a majority of the membership of the Board (4 out of 7) to pass any motion before the Board.
5. Conduct a Board meeting only if a majority of the Board members are present.
6. Appoint and maintain a 7 member citizens' Budget Committee as required by Oregon Revised Statute and utilize the majority vote requirement, which requires affirmative votes by a majority of the committee (8 out of 14) be required to pass any motion before the Budget Committee.

Replaces:

Originally Adopted: 4/12/2016

Monitoring Method:

Monitoring Frequency: