SCHOOL DISTRICT OF WAUPACA

SERIES 100 BOARD OF EDUCATION

CODE: 170

BOARD MEETINGS

The Board of Education shall meet monthly with the time and place established at their annual organizational meeting.

At least four members of the Board shall be present for a quorum before a meeting can take official action.

The Board of Education meeting shall be open meetings, fulfilling all of the requirements of the Wisconsin Statutes, Chapter 19. The Board may hold executive sessions or closed meetings for discussion only on matters of business as permitted in the Wisconsin Statutes, Section 19.85.

All formal action resulting from any discussion in an executive session or closed session shall be taken in open portion of any meeting if the notice of the meeting so stated as mentioned in Wisconsin Statutes, Section 19.85.

Any special meeting of the Board shall be called by the Clerk upon an official request of the President of the Board of Education or by any three members of the Board of Education.

Notice of special meetings shall be given, in writing, at least 24 hours prior to the meeting and whenever possible such meetings shall be held on the fourth Tuesday of any given month. The District Administrator is authorized, as the Board of Education's executive office, to prepare the agenda for any and all Board of Education meetings, to include Committee meetings, as per Policy Code 171.2.

ADOPTED: 071376 **REVISED:** 111098 **REVIEWED:** 081479/081892

LEGAL REFERENCE: Wis. Status. Chapter 19

CONTRACT REFERENCE:

CROSS REFERENCE:

The School District of Waupaca does not discriminate on the basis of sex, race, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability.

Previously Article V/10