

**Rutland Southwest Supervisory Union
Middletown Springs Town School District
Wells Town School District**

**Ira Town School District
Poultney Town School District**

BOARD MEETINGS

Code C-2

Policy

All Board meetings will be held in compliance with Vermont's open meeting laws, 1 V.S.A. §310 et seq.

Regular Meeting Schedules

Regular meetings will be held according to a schedule fixed at the annual re-organizational meeting.ⁱ The meeting schedule will be published and made available by the superintendent to any person on request.

It may be necessary for Boards to occasionally change their regular meeting date and/or time any changes will be warned appropriately.

Special and emergency meetings will be called by the Chair on his or her own initiative or when requested by a majority of the Board and warned appropriately.ⁱⁱ Only items on the agenda may be acted upon at these meetings.ⁱⁱⁱ

Conduct of Board Meetings

Meetings will be conducted in accordance with Robert's Rules of Order, Newly Revised.^{iv} One or more members of the Board may attend and participate in a regular, special or emergency meeting by electronic or other means so long as the requirement of 1 V.S.A § 312(a)(2) are met.

Executive Sessions

Executive sessions of the Board will be convened only for the purposes stated in 1 V.S.A. §313. The minutes of any meeting where an executive session takes place will reflect the specific statutory reason for convening the executive session. Minutes of executive sessions will not be kept though notes may be taken if the Board determines that is needed. Board members will not make public the confidential issues discussed during an executive session.

Agenda Preparation

The superintendent will prepare proposed agendas for all meetings of the Board after consultation with the Board Chair. Items of business may be suggested by any Board member, staff member, student, or citizen of the District. The inclusion of items on proposed agendas will be at the discretion of the Board Chair and Superintendent. An item may only be added or removed from a meeting agenda as the first order of business at the meeting.^v Other adjustments to an agenda may be made at any time during the meeting.

Agenda Distribution

The proposed agenda, together with supporting materials, will be distributed to Board members by the Superintendent three days prior to regular meetings and as soon as practicable before special and emergency meetings. At least 48 hours prior to a regular meeting and 24 hours prior to a special

meeting, the superintendent shall ensure that the agenda is posted in the municipal clerk’s office and (two other designated physical locations in the municipality).^{vi} In addition, proposed meeting agendas will be made available to any interested person upon specific request.^{vii}

ⁱ See 1 V.S.A. §312©(1). “The time and place of all regular meetings....shall be clearly designated by statute, charter, regulation, ordinance, bylaw, resolution or other determining authority of the public body...”

ⁱⁱ See 1 V.S.A. See 1 V.S.A. §312(c)(2) &(3)

ⁱⁱⁱ See Robert’s Rules of Order §9. Although action on items not on the proposed agenda for regular meetings is allowed as “New Business”, boards should avoid taking action on non-agenda items at regular meetings. If necessary, emergency meetings can be called to act on matters needing immediate action.

^{iv} See 16 V.S.A. §554(b)

^v See 1 V.S.A. §312(d)(3)(A)

^{vi} See 1 V.S.A. §312(d)

^{vii} This section of this policy is not required. See 1 V.S.A. §312© and (d) for notice and warning requirements for special and emergency meetings.

| | Date Adopted | Replaces Policy | Revised Date |
|---|--------------|-----------------|--------------|
| Rutland Southwest Supervisory Union | 8/24/09 | None | 2/23/15 |
| Ira Town School District | 9/8/09 | None | |
| Middletown Springs Town School District | 7/22/09 | 12/14/06 | 2/10/15 |
| Poultney Town School District | 7/21/09 | None | 2/9/15 |
| Tinmouth Town School District | 6/8/09 | 8/14/06 | N/A* |
| Wells Town School District | 6/24/09 | 8/9/06 | 2/11/15 |

*Tinmouth School District moved to Rutland South SU effective 7/1/14.