

1.70.011-P Board Meetings and Protocol

- (1) Except during executive sessions, all regular and special meetings of the Board shall be open to the press and to the public.
- (2) Members of the public and school staff may make presentations at meetings, in accordance with 1.70.012-P, Presentations by Citizens and Employees.
- (3) A regular meeting of the Board may include a Business Session, a Work Session or an Executive Session.
 - (a) Business Session. Business sessions will afford the opportunity to consider and act upon proposed policies and resolutions concerning the business of the district.
 - (b) Work Session. Work sessions shall be held in the Committee-of-the-Whole and shall provide the Board with the opportunity to:
 - (A) Hear presentations and recommendations from members of the Board or from the superintendent or his/her designated representatives on school programs, problems or other matters;
 - (B) Secure needed information and conduct discussions, as necessary, on matters to be considered for Board action;
 - (C) Hear presentations from members of the community or school staff on any matters;
 - (D) Vote on issues brought to the Board for Committee-of-the-Whole discussion. Votes on resolutions taken in the Work Session shall without further motion be taken and shall be the final action of the Board and shall be recorded in the minutes of the meeting.
 - (c) Executive Session. Executive sessions may be held during a regular, special or emergency meeting immediately following identification by the Chair or other presiding officer of the meeting of the subsection of ORS 192.660, which authorizes the executive session to be held. Executive sessions shall be conducted in a manner consistent with state law.
- (4) Agenda items for general discussion, presentation, reports, etc., will be established jointly by the Board chair and the superintendent. Requests for placing such items on the agenda shall be submitted to the Board office.
- (5) Business agenda items will be compiled by the Board office for formal consideration by the Board.

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motion or resolution. The chair or acting chair may vote on any motion.

(f) No action shall be taken at any Board meeting on items authorizing

