

**SCHOOL DISTRICT OF PITTSVILLE
BOARD POLICY**

BOARD OPERATIONS

REGULAR BOARD MEETINGS

171

The Pittsville School Board of Education shall hold its regular monthly meeting on the second Monday of the month at 7:00 p.m. in the High School LMC. If necessary, the Board President may change the time and place of the meeting. Board member and public notice of regular Board meetings shall be given in accordance with state law and established District procedures.

All regular meetings shall be open to the public, except as specifically provided by state law. Only those items of business included on the noticed agenda shall be discussed and/or acted upon by the Board at the meeting. However, if any public comments are made during the public comments section of the meeting, the Board may discuss (but not take any action upon) any subject matter that is raised by a speaker even though the subject matter was not specifically noticed as an item of business for the meeting.

A majority of the Board members present shall constitute a quorum. In the absence of a lawful quorum, the Board may not take any official action other than to end the meeting.

The Board President, or in the President's absence, the Vice President, shall serve as the presiding officer of each Board meeting.

Minutes of each meeting shall be recorded, and the proceedings of each meeting shall be published per the requirements of section 120.11(4) of state statute as applied to the District within 45 days of each board meeting.

Meetings may be adjourned to a specific date for the consideration of unfinished business.

Legal References:

Wisconsin Statutes

Section 19.81(2) [public access to meetings]

Section 19.83 [governmental meetings; period of public comment]

Section 19.84 [public notice of meetings]

Section 19.85 [exemptions to meeting in open session]

Section 120.11(1) [regular monthly board meetings]

Section 120.11(4) [proceedings of school board meetings]

Section 120.43(2) [regular monthly board meetings]

1st Reading: June 12, 2017

2nd Reading/Approval: July 10, 2017