



MEETINGS

Board meetings will be scheduled in compliance with the law and as deemed by the board to be in the best interests of the district and community. The board will function through (1) regular meetings, (2) special meetings, and (3) emergency meetings.

Regular meetings shall generally be held at 6:00 p.m. on the first and third Wednesday of each month at Mount Vernon High School (New Main Library), or at other times and places as determined by the presiding officer or by majority vote of the board. If regular meetings are to be held at places other than Mount Vernon High School (New Main Library), or are adjourned to times other than a regular meeting time, notice of the meeting shall be made in the same manner as provided for special meetings. When a regular meeting date falls on a legal holiday, the meeting shall be held on another appropriate business day.

Special meetings may be called by the president or on a petition of a majority of the board members when and if the need arises.

In the event of an emergency involving fire, flood, earthquake, possible personal injury or property damage, the board may meet immediately and take official action without prior notification.

All meetings shall be subject to the Open Public Meetings Act. Final action resulting from executive session discussions will be taken during a meeting open to the public as required by law.

During the interim between meetings, the office of the superintendent, as board secretary, shall be the office of the board. The district's public records shall be open for inspection in the manner provided by and subject to the limitation of the law.

All board meetings will be conducted in an orderly and business-like manner using Roberts Rules of Order (Revised) as a guide. All votes or motions and resolutions shall be by "voice" vote unless an oral roll call vote is mandated by law or requested by a member of the board.

Legal References:

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| RCW 28A.315.510 | Directors--Meetings |
| RCW 28A.330.070 | Office of board--Records available for public inspection |
| Ch. 42.30 RCW | Open Public Meetings Act |
| 42 U.S.C. | §§ 12101-12213 Americans with Disabilities Act |