

Adopted: 3/23/98

Revised:

203 OPERATION OF THE COOPERATIVE BOARD — GOVERNING RULES

I. PURPOSE

The purpose of this policy is to provide governing rules for the conduct of meetings of the Cooperative board.

II. GENERAL STATEMENT OF POLICY

An orderly Cooperative board meeting allows Cooperative board members to participate in discussion and decision of Cooperative district issues. Rules of order allow Cooperative board members the opportunity to review Cooperative-related topics, discuss Cooperative business items, and bring matters to conclusion in a timely and consistent manner.

III. RULES OF ORDER

Rules of order for Cooperative board meetings shall be as follows:

A. Minnesota statutes where specified;

B. Specific rules of order as provided by the Cooperative board consistent with Minnesota statutes; and

C. Robert's Rules of Order, Revised (latest edition) where not inconsistent with A and B above.

Legal References: Minn. Stat. § 123.33, Subds. 5, 6 and 11 (School Board Matters)
Minn. Stat. § 123.34 (Officers)
Minn. Stat. § 471.705 (Open Meeting Law)

Cross References: