

Adopted: 3/23/98

Revised:

203.2 ORDER OF THE REGULAR COOPERATIVE BOARD MEETING

I. PURPOSE

The purpose of this policy is to ensure consistency in the order of business at regular Cooperative board meetings.

II. GENERAL STATEMENT OF POLICY

It is the policy of the Cooperative board to consider matters that come before it in a consistent and orderly manner.

III. ORDER

A. The Cooperative board shall conduct an orderly Cooperative board meeting. The Cooperative board will, at all regular Cooperative board meetings, follow an agenda order similar to:

1. Call to order.
2. Approval of agenda.
3. Recognition of visitors.
4. Approval of prior meeting minutes.
5. Presentation of bills.
6. Reports.
7. Personnel /Contracts.
8. Director's announcements.
9. Other old or unfinished business.
10. New business.
11. Adjournment.

B. items in this order may be considered as part of a consent agenda.

C. The Cooperative board may depart from the order of business with the consent of the majority of members present.

Legal References: Minn. Stat. § 123.33, Subd. 6 (School Board powers)

Cross Reference: MSBA/MASA Model Policy 203 (Operation of the School Board –
Governing Rules)
MSBA/MASA Model Policy 203.5 (Cooperative Board Meeting Agenda)
MSBA/MASA Model Policy 203.6 (Consent Agendas)