

Adopted: 3/23/98

Revised:

203.5 COOPERATIVE BOARD MEETING AGENDA

I. PURPOSE

The purpose of this policy is to provide procedures for the preparation of the Cooperative board meeting agenda to ensure that the Cooperative board can accomplish its business as efficiently and expeditiously as possible.

II. GENERAL STATEMENT OF POLICY

It is the policy of the Cooperative board that Cooperative board meetings shall be conducted in a manner to allow the Cooperative board to accomplish its business while allowing reasoned debate and discussion of each matter to be acted upon.

III. PROCEDURES

- A. It shall be the responsibility of the Cooperative board chair and director to develop, prepare and arrange the order of items for the tentative Cooperative board meeting agenda for each Cooperative board meeting.
- B. Persons wishing to place an item on the agenda must make a request to the Cooperative board chair or director in a timely manner. The person making the request is encouraged to state the person's name, address, purpose of the item, action desired and pertinent background information. The chair and director shall determine whether to place the matter on the tentative agenda.
- C. The tentative agenda and supporting documents shall be sent to the Cooperative board members five (5) days prior to the scheduled Cooperative board meeting.
- D. Items may only be added to the agenda by a motion adopted at the meeting. If an added item is acted upon, the minutes of the Cooperative board meeting shall include a description of the matter.
- E. At least one copy of any printed materials relating to the agenda items of the meeting prepared or distributed by or at the direction of the Cooperative board or its employees and: (i) distributed at the meeting to all members of the governing body; (ii) distributed before the meeting to all members; or (iii) available in the meeting room to all members shall be available in the meeting room for inspection by the public while the Cooperative board considers their subject matter. This does not apply to materials classified by law as other than public or to materials relating to the agenda items of a closed meeting.

Legal References: Minn. Stat. § 123.33, Subd. 6 (School Board powers)
Minn. Stat. § 471.705 (Meetings of Governing Bodies)

Cross Reference: MSBA/MASA Model Policy 203 (Operation of the School Board -
Governing Rules)
MSBA/MASA Model Policy 203.2 (Order of the Regular School Board
Meeting)
MSBA/MASA Model Policy 203.6 (Consent Agendas)
MSBA/MASA Model Policy 204 (School Board Meeting Minutes)
MSBA/MASA Model Policy 207 (Public Hearings)