## Approve Minutes for Meeting(s) Held

Presented for: Board action 🕅 Report/Review Only 🔲

Supporting documents: None Attached Provided Later

<u>Contact Person:</u> Dr. Sharon M. Shields or Betty Bentura

**Background Information:** 

The Board shall prepare and retain minutes or make a tape recording of each of its open meetings. The minutes shall state the subject matter of each deliberation and shall indicate each vote, order, decision, or other action taken by the Board. The minutes or tapes are public records and shall be made available for public inspection and copying on request to the Superintendent or designee.

Fiscal Implication: None.

Administrative Recommendation: Board review and approval.

Notion:	
Second:	
or:	
Against:	
bstain:	