

## Board Meeting Procedures

### Methods of Operation

~~In all questions requiring Board action, the members shall insist upon adequate information upon which to base a decision. The superintendent, or his/her delegate, is charged with supplying such information, well in advance of the meeting at which action is requested.~~

#### 1. ~~Quorum~~

~~A quorum will consist of the majority of the Board members.~~

#### 2. ~~Vote Needed for Exercise of Powers~~

~~—— The affirmative vote of a majority of Board members will be necessary for exercising any of the Board's powers. Each Board member shall be listed by name as having voted yea or nay ORS 192.650 (1)(c). Voting shall be by voice vote, unless a show of hands or ballot is called for.~~

#### 3. ~~Board Member Voting~~

~~Each member's vote on all motions will be recorded in the minutes.~~

#### 4. ~~Abstaining from Vote~~

~~Though it is the duty of each member to vote, he/she cannot be compelled to do so, and may abstain. If a Board member chooses to abstain from voting, such abstention will be recorded.~~

#### 5. ~~Parliamentary Procedure~~

~~Official Board business will be transacted by motion or resolution at duly called regular or special meetings.~~

~~Except as otherwise provided by state law and/or Board policy, the rules of parliamentary procedure comprised in *Robert's Rules of Order Newly Revised*, "Procedure in Small Boards" as modified by the Board will govern the Board in its deliberation.~~

~~The chair will decide all questions relative to points of order, subject to an appeal to the Board.~~

~~END OF POLICY~~

Legal Reference(s):

[ORS 192](#).650

[ORS 332](#).045

[ORS 332](#)

~~.055~~

[ORS 332](#).057

(continued)

38 Op Atty Gen 1995 (1978).  
41 Op Atty Gen 28 (1980).