

Winston-Dillard School District 116

Code: BDD
Adopted: 7/10/02
Revised/Readopted: 3/16/11; 7/10/24
Orig. Code: BDD

see
OK Strike
below

Board Meeting Procedures

1. Quorum

A majority of the members of the Board shall constitute a quorum. The district is governed by a five member Board. A quorum for a five member Board is three. A lesser number than a quorum of the Board may meet and adjourn from time to time and compel the presence of absent 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.

3. Board Member Voting

Voting shall be by the raising of hands or by voice vote. The chair shall vote on all issues. The vote of each member on all motions shall be recorded in the minutes.

4. Abstaining from Vote

If a Board member chooses to abstain from voting, and the abstention is due to a conflict of interest, the Board member will state the reason for the abstention and 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. ~~Motions may be discussed without benefit of a second.~~

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. Modifications will include the following: Motions will all be seconded prior to consideration for discussion by the Board and motions to close or limit debate will be acceptable.

6. The Board chair will decide all questions relative to points of order, subject to an appeal to the Board. Adequate Information to Precede Action

In every phase of district affairs, the Board shall expect leadership, guidance and recommendations from the superintendent.

END OF POLICY

Legal Reference(s):

[ORS 192.650](#)
[ORS 244.120\(2\)](#)

[ORS 332.045](#)
[ORS 332.055](#)

[ORS 332.057](#)
[ORS 332.107](#)

38 OR. ATTY. GEN. OP. 1995 (1978)

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