

## REGULAR BOARD MEETINGS

Descriptor: BEA Issued: **Draft July 24, 2010**

Rescinds: BEA Issued: 10/12/2004

BEA-E Issued: 6/24/2008

### BOARD POLICY

1. The Board of Trustees of the Tupelo Public School District hereby orders, establishes and designates ~~pursuant to Section 37-6-11 of the Mississippi Code of 1972, as amended,~~ that the school Board shall meet regularly on the second and fourth Tuesdays of each month as follows:

1.1. The ~~school~~ Board shall meet at 12:00 noon at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi, on the second and fourth Tuesday of each month except as provided ~~in Sections 4, 5 and 6 below.~~ **herein.**

1.2. The ~~school~~ Board shall meet at 5:00 p.m. at the Hancock Leadership Center, 1920 Briar Ridge Road, Tupelo, Mississippi on the fourth Tuesday of each month except as provided ~~in Sections 4, 5 and 6 below.~~ **herein.**

1.3. Each of the meetings on ~~each~~ Tuesday is and shall be considered a separate regular meetings, notwithstanding a recess, adjournment or break between meetings, and notwithstanding one agenda for both meetings.

1.4. The ~~school~~ Board ~~in fulfillment of the responsibilities set forth in Section 37-7-301(c) and (f),~~ shall conduct its regular meetings from time to time at schools located within the ~~school~~ District ~~as listed on Exhibit BEA-E hereto (which may be revised annually)~~ instead of the 5:00 p.m. meeting at the Hancock Leadership Center (see Exhibit).

1.5. There will be no **other** regular meetings in December after the first regular meetings ~~scheduled for~~ **on** the second Tuesday in ~~each~~ December.

2.1. Notices of special meetings, recessed meetings, adjourned meetings and rescheduled meetings shall be posted in a prominent place at the District Administrative Offices, ~~201~~ **72** South Green Street, Tupelo, Mississippi, within one (1) hour after such meeting is called.

2.2. A second notice may be posted at the Hancock Leadership Center, 1920 Briar Ridge Road, Tupelo, Mississippi, in the discretion of the superintendent.

2.3. The clerk of the ~~school~~ Board shall ensure that a copy of such notice is included in the minutes or other permanent records.

3. In the event that a quorum will not be achieved or is not present, or that a meeting is not necessary for the transaction of business, the meeting may be canceled, and the superintendent, as a courtesy, will cause a notice of cancellation to be posted at the District Administrative Offices or at such other appropriate place.

4. All meetings, minutes and notices of the Board ~~of Trustees of the Tupelo Public School District~~ shall be to conduct public school business in an open and public manner so that citizens are aware of the deliberations and decisions which are involved in the making of school policy except for matters of privacy, confidentiality or sensitivity which are specifically protected by law. **All meetings of the Board shall commence in open session.**

5. Any member of the Board ~~of Trustees~~ who misses twenty percent (20%) or more of the meetings during a calendar year, except for absences caused by required military duty, shall reimburse the ~~school~~ District proportionate to the total salary paid to the member that year.  
5.1. The Board president shall submit a report to the State Board of Education containing the names of any such member, before February 1 of the succeeding year.

**EXHIBITS**

BEA 1.0710 Calendar of Annual Meetings

**REFERENCES**

MCA §§ **25-41-1**; 37-7-301(f), **37-6-11**; 37-6-13(2)

**FORMS**

None