Descriptor Term:	Descriptor:	Issued:
REGULAR BOARD MEETINGS	BEA	01/18/2011
	Rescinds:	Issued:
		01/18/2011
	BEA	08/10/2010

BOARD POLICY

- 1. The Board of Trustees of the Tupelo Public School District hereby orders, establishes and designates, that the Board shall meet regularly at such time and place as shall be designated by an order upon the minutes thereof (the "Meeting Schedule"). At a regularly scheduled meeting during the month of October of each calendar year, the Board shall adopt the Meeting Schedule designating dates for its regular meetings for the next calendar year. Generally, the meetings will be held on the second and fourth Tuesdays of each month as follows:
 - 1.1. The Board shall meet at <u>least once each calendar month at</u> 12:00 noon at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi., on the second and fourth <u>Tuesday of each month except as herein.</u>
 - 1.2. From time to time, on dates designated in the Meeting Schedule and in addition to the noon meeting on that day, Tthe Board shall also 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 herein or, alternatively, at a school located within the District and designated on the Meeting Schedule.
 - 1.3. On days on which two meetings are scheduled, Each each of the such meetings on Tuesday is and shall be considered a separate regular meeting, notwithstanding a recess, adjournment or break between meetings, and notwithstanding one agenda for both meetings.
 - 1.4. The Board shall conduct its regular meetings from time to time at schools located within the District 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 on the second Tuesday in December.
 - 1.6.1.4. At its discretion, the Board may select by Resolution dates for meetings other than those mentioned herein or designated in the Meeting Schedule.
- 2. Notices of special meetings, recessed meetings, adjourned meetings and rescheduled meetings shall be posted in a prominent place at the District Administrative Offices, 72 South Green Street, Tupelo, Mississippi, within one (1) hour after such meeting is called.
 - 2.1. A second notice may be posted at the Hancock Leadership Center, 1920 Briar Ridge Road, Tupelo, Mississippi, in the discretion of the superintendent.
 - 2.2. The clerk of the 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 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.

6. The Board may adopt such procedures to govern the conduct of its meetings as it may, in its discretion, see fit.

4.7.

5.8. Any member of the Board 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 District proportionate to the total salary paid to the member that year.

5.1.8.1. 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.

TUPELO BOARD OF TRUSTEES

REGULAR BOARD MEETINGS

BEA

EXHIBITS

BEA-E - Regular Board Meeting Schedule 2012

REFERENCES

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

FORMS

None

RESCINDS

BEA Issued: 08/10/2010