

Policy Information

Series 1000 - By-Laws

Minutes

Policy # 1446, 4.4.6

POLICY

1995 1446

By-Laws

SUBJECT: MINUTES

The minutes are a legal record of the activities of the Board as a public corporation having the specified legal purpose of maintaining public schools. The minutes of all meetings shall be kept by the Clerk or, in his/her absence, by the District Superintendent or his/her designee. The minutes shall be complete and accurate and stored in a minutes file.

The minutes of each meeting of the Board of Cooperative Educational Services shall state:

- a. the type of meeting;
- b. The date, time of convening, and adjournment;
- c. Board members present and absent;
- d. All action taken by the Board, with evidence of those voting in the affirmative and the negative, and those abstaining;
- e. The nature of events that transpire, in general terms of reference.

Communications and other documents that are too long and bulky to be included in the minutes shall be referred to in the minutes and shall be filed in the District Office.

Minutes of the meeting are to be mailed to each Board member following the meeting. Minutes of meetings shall be approved based upon final transcripts of minutes in the hands of Board Members. Minutes will be approved "as corrected" or "as amended" by incorporating the specific language of the correction or amendment in the minutes of the next regular meeting.

All Board minutes shall be signed by the Clerk when submitted and stored in a vault or file. Unless otherwise provided by law, minutes shall be available to the public within two (2) weeks following the date of a meeting; draft copies, so marked, are acceptable, subject to correction.

Education Law Sections 1709
Commissioner's Regulations Section 185.8
Public Officers Law Sections 84 et seq., 106(3)

Board Approved
2/2/94
7/18/95

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1000 - By-Laws
