2002

1432

Page 1 of 1

By-Laws

SUBJECT: ORDER OF BUSINESS AT REGULAR BOARD MEETINGS

Regular Meetings

POLICY

At all regular meetings of the Board, the order of business shall be generally as follows, unless a change in such order shall be consented to by a majority of the Board:

- a) Opening of the Meeting by the President;
- b) Approval of Minutes of the Preceding Meeting;
- c) Routine reports, such as that of the Treasurer and District Clerk, approval of bills;
- d) Personnel items;
- e) Other business;
- f) Adjournment.

With the consent of a majority of Board members, the President, for a stated reason, may alter the order of business.

Adopted: 7/10/02