**2024** 1331

**Bylaws** 

## SUBJECT: DUTIES OF THE CLERK OF THE BOARD

The Clerk of the Board will be appointed by the Board at its Annual Organizational Meeting and will serve for a period of one year. The Clerk's duties include the following:

- a) Attending all meetings of the Board, keeping a record of its proceedings, and recording, by name, those in attendance;
- b) Preparing Board meeting minutes, obtaining approval of the minutes by the Board at the next meeting, signing the minutes to signify their official standing, and forwarding copies of the minutes to each Board member;
- c) Sending notices of special meetings to Board members;
- d) Contacting and communicating with members as required;
- e) Ensuring that the proper legal notices and announcements are published on all specifications and items out on bid, in accordance with state law;
- f) Maintaining an up-to-date record of Board policies and bylaws;
- g) Delivering to, and collecting from, the President (or Vice President) papers for signature as may be necessary;
- h) Administering oaths of office;
- i) Giving written notice of appointment to persons appointed as inspectors of election;
- j) Calling all meetings to order in the absence of the President and Vice President; and
- k) Assuming other duties customary to the office.

The above duties of the Clerk of the Board are not intended to be complete, but should serve as a guide in undertaking the duties of this office. The Clerk of the Board will perform other duties as may be assigned periodically by the Board.

Education Law Sections 1950 and 2121 Public Officers Law Sections 10 and 104

Adoption Date: 12/12/24