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Book Policy Manual

Section Section B: School Board Governance And Operations

Title Minutes

Code BDDG

Status Active

Adopted September 28, 1989

Last Revised July 25, 2023

Prior Revised

Dates

09/18/2000, 10/23/2018, 4/28/2020

## Minutes

The Treasurer promptly prepares, files and maintains minutes of the regular and special meetings of the Board. Meeting minutes contain sufficient facts and information to permit the public to understand and appreciate the rationale behind the Board's decisions and reflect the general subject matter of discussions in executive sessions.

Provided the Treasurer sends a copy of the minutes of the last Board meeting to Board members at least two days prior to the date of the next succeeding meeting of the Board, the Board waives the reading of its meeting minutes. Copies of meeting minutes are also made available to the public and news media.

Approved minutes are signed by the President and attested to by the Treasurer as to the accuracy of the information contained. The attestation is not an authorization of any action taken or not taken during the meeting. Approved minutes are filed in the Treasurer's office in a book and are open to public inspection as a public record of the District.

Legal ORC 121.22(C)

ORC 149.43 ORC 3313.26

Cross <u>BCE - Board Committees</u> References

BD / BDA / BDB - School Board Meetings/Regular Board Meetings/Special Board Meetings

**BDC** - Executive Sessions

BF - Board Policy Development and Adoption

KBA - Public's Right to Know