POLICY TITLE: Regular Meetings of the Board **POLICY NO: 266** PAGE 1 of 1

At its annual meeting in April, the Board will set its monthly meetings at regular intervals and direct the Board President to post notice of the regular meeting schedule at least once each year. The Board President will post the notice of the regular meeting schedule and the agendas for such meetings at a prominent place in the administrative office of the school.

The Board President will prepare and post an agenda notice forty-eight (48) hours in advance of each regular meeting. The Board may amend the agenda, provided that a good faith effort is made to include in the original agenda notice all items known to be probable items of discussion. The agenda may be amended in the following manner:

- 1. If the agenda is amended after it has been posted but there exists forty-eight (48) hours or more prior to the start of the meeting, the agenda may be amended by posting a new agenda.
- 2. If an amendment to the agenda is proposed less than forty-eight (48) hours prior to a regular meeting but prior to the start of the meeting, the Board President will post the proposed amended agenda but it will not become effective until a motion is made at the meeting and the Board votes to amend the agenda.
- The Board may amend the agenda after the start of the meeting upon a motion that states 3. the reason for the amendment and the good faith reason the agenda item was not included in the posted agenda.

The Board President will also make a good faith effort to make the agenda available on the school's website.

Notice of meetings of the Board of Directors will adhere to Idaho Code, Title 33, chapters 4 and 5, in particular sections 33-402f with regard to notice of annual budget hearings by the Board, and sections 33-510, with regard to notice of annual and regular meetings of the Board. Regular and special meetings shall follow Idaho Code (sections 67-2341 through 67-2346) regarding open public meeting rules.

LEGAL REFERENCE:

Idaho Code Sections 33-510 67-2343 **IACS By-Laws**

> Article 3, Section 1 Article 3, Section 4

ADOPTED: April 12, 2010

AMENDED: August 8, 2011

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