



8200

Annual Meeting

Policy 8200

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I. PURPOSE

The purpose of this policy is to establish the requirements for the annual meeting of the Board of Directors.

II. GENERAL STATEMENT OF POLICY

A. The Board of Directors shall conduct an annual meeting in January of each year.

B. The agenda for the annual meeting shall include:

1. The seating of newly elected directors after administration of the oath of office;
2. the election of officers for the ensuing year;
3. financial arrangements necessary for the Board to conduct its business for the coming year; and
4. such other matters as may be duly noticed.

C. Until the close of elections of officers, the meeting shall be called to order and conducted by the chairperson of the Board for the preceding year, or in her or his absence, the senior seated Director of the Board.

Legal References:

Minn. Stat. §13D (Open Meeting Law)

Minn. Stat. §123B.14 (Officers of Independent School Districts)

Minn. Stat. §128D.04 (District Like Independent Districts; Exception)

Cross References:

MPS Policy 8140 (Officers)

MPS Policy 8210 (Meetings of the Board of Directors)