

Innovation Science and Technology Academy

101 BOARD PROCEDURES – RULES OF ORDER

I. PURPOSE The purpose of this policy is to provide specific rules of order to conduct meetings of the Board.

II. GENERAL STATEMENT OF POLICY To ensure that Board meetings are conducted in an orderly fashion, the Board will follow rules of order which will allow the Board:

A. To establish guidelines by which the business of the Board can be conducted in a regular and internally consistent manner;

B. To organize the meetings so all necessary matters can be brought to the Board and decisions of the Board can be made in an orderly and reasonable manner;

C. To ensure that members of the Board have the necessary information to make decisions on substantive issues and to ensure adequate discussion of decisions to be made; and to limit debate to no more than three (3) minutes per board member per each recognition by the Board Chair.

D. To ensure that meetings and actions of the Board are conducted to be informative to the staff and the public, and to produce a clear record of actions taken and decisions made.

III. RULES OF ORDER

A. Board members need not rise to gain the recognition of the chair.

B. A motion will be adopted or carried if it receives the affirmative votes of a majority of those actually voting on the matter. Abstentions are considered to be acquiescence to the vote of the majority. It should be noted that some motions by statute or Robert's Rules of Order require larger numbers of affirmative votes.

C. All motions that require a second shall receive a second prior to opening the issue for discussion of the Board. If a motion that requires a second does not receive a second, the chair may declare that the motion fails for lack of a second or may provide the second. The names of the members making and seconding a motion shall be recorded in the minutes.

D. The chair shall decide the order in which board members will be recognized to address an issue. An attempt should be made to alternate between pro and con positions if appropriate to the discussion. A member shall only speak to an issue after the member is recognized by the chair.

E. The chair shall rule on all questions relating to motions and points of order brought before the Board.

F. A ruling by the chair is subject to appeal to the full Board pursuant to Robert's Rules of Order.

G. The Board shall have authority to recognize any member of the audience regarding a request to be heard at the board meeting. Members of the public who wish to be heard shall follow board procedures.

H. The chair has the authority to declare a recess at any time for the purpose of restoring decorum to the meeting or for any other necessary purpose.

I. The chair shall repeat a motion or the substance of a motion prior to the vote. The chair shall call for an affirmative and a negative vote on all motions.

J. The order in which names will be called for roll call votes will be determined by the Board.

K. The chair has the same right and responsibility as each board member to vote on all issues.

L. The chair shall announce the result of each vote. The vote of each member, including abstentions, shall be recorded in the minutes. If the vote is unanimous, it may be reflected as unanimous in the minutes if the minutes also reflect the members present.

M. A majority of the voting members of the Board constitute a quorum. The absence of a quorum may be raised by the chair or any member. Generally, any action taken in the absence of a quorum is null and void. The only legal actions the Board may take in the absence of a quorum are to fix the time at which to adjourn, to adjourn, to recess or to take measures to obtain a quorum.

N. No meeting will begin without the presence of a quorum of the Board. If a quorum of the Board is not present, the meeting will be delayed until a quorum is present. If a quorum is not reached within thirty minutes of the start of the meeting, the meeting will be cancelled.

O. If a regular meeting is not completed by 11:00pm, a vote will be taken to decide whether to continue with the meeting. The Board may, by majority vote, continue with the meeting with the items they still wish to address.

Legal References: Minn. Stat. § 123B.09, Subds. 6 and 7 (Board Powers)

Minn. Stat. § 126C.53 (Enabling Resolution; Form of Certificates of Indebtedness)

Minn. Stat. § 122A.40 (Employment Contracts, Termination)

Minn. Stat. § 331A.01, Subd. 6 (Newspapers; Definitions)

Minn. Stat. § 331A.04, Subd. 6 (Newspapers; Exception to Designation Priority) Minn. Stat. § 13D.01, Subd. 4 (Open Meeting Law)

Minn. Stat. § 471.88 (Exceptions)

Cross References: MSBA/MASA Model Policy 203 (Operation of the Board – Governing Rules)

MSBA/MASA Model Policy 204 (Board Meeting Minutes)

MSBA/MASA Model Policy 206 (Public Participation in Board Meetings/Complaints about Persons at Board Meetings and Data Privacy Considerations)

MSBA/MASA Model Policy 207 (Public Hearings)

POLICY ADOPTED:

POLICY REVIEWED:

POLICY REVISED: