SPECIAL BOARD MEETINGS

A special meeting of the Board shall be called whenever the Board President or the Superintendent considers such a meeting desirable. The president shall also call a special meeting when so requested by a members of the Board. A special meeting may be called upon 24 hours notice to all board members and the Superintendent.

In an emergency, the 24 hour notice may be waived by unanimous consent of all Board members. All members must sign a waiver of notice form to be entered into the minutes.

No specific advanced notice shall be required for special meetings if all members of the Board mutually agree to the time, date and place. Three days advance notice shall otherwise be given, preceding such meeting.

District meetings for purposes of public voting or public hearings shall be established by resolution of the Board at a regular or special meeting of the Board.

Public notice stating the date, time and place of a special meeting of the Board will be given to the news media by the Board Clerk and conspicuously posted in one or more designated public locations at least 72 hours before the meeting, if it has been scheduled at least one week in advance. Although the Board is required to provide notice of when and where the meetings will take place, such notice does not have to include the matters to be discussed. If the meeting is scheduled less than a week in advance, public notice of the date, time and place must be given to the news media "to the extent practicable" and posted conspicuously a reasonable time before the meeting. This notice will also be posted on the district website.

If all members of the Board are not present at a special meeting, then with the exception of details of minor importance, only business related to the call of the meeting shall be discussed or transacted by the Board.

If all members of the Board are present at a special meeting, additional items may be added to the agenda upon presentation of such motion carried by a two-thirds affirming vote.

Date of Board Adoption: May 3, 2011 Johnson City Central School District, Johnson City, New York