



**Board Policy BC: Board Meetings**

**Status:** DRAFT

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**Red Lined Version**

All meetings under this policy shall be in accordance with the open meeting requirements of the State of Georgia.

## BOARD MEETINGS

### I. Procedures for Board Meetings

#### A. Board Meeting Notification

For all meetings of the DeKalb County Board of Education and any Board committee, a written notice stating the time, place, and date of the meeting shall be delivered to each member not less than 24 hours before the meeting.

All notices of regular bBoard meetings notices shall will be available to the general public, and posted to the board website, as well as posted in the lobby of the bBoard auditorium located at 1701 Mountain Industrial Boulevard, Stone Mountain, at least one week in advance, as well as on the Board website: before the meeting.

Written notice shall will be given at least 24 hours in advance of all other bBoard and committee meetings giving to include the time, place, and date of such meeting (1) to all Board of Education members, (2) to the official organ for legal announcements,, district's legal organ, (3) by posting written notice in the lobby of the bBoard auditorium located at 1701 Mountain Industrial Boulevard, Stone Mountain, GA, as well as (4) by posting on the bBoard website, and (5) to media representatives who have made a written request to receive such notices.

When special or emergency circumstances occur and are so declared by the bBoard or committee, a meeting may be held with less than 24-hours' notice upon giving such notice of the meeting and subjects expected to be considered at the meeting as is reasonable under the circumstances. Notice will shall be given to the legal organ and to any other media representative who has made a written request to receive such notices within the previous calendar year. The reason for holding the meeting within 24 hours and the nature of the notice will shall be recorded in the minutes.

#### B. Board Meeting Agendas

The Chair and Superintendent shall confer to develop the agenda for Board meetings. The Board meeting agenda shall be properly developed consistent with a good order of business. The agenda will shall include all matters expected to come before the bBoard or committee at such meeting. The agenda will shall be available upon request and shall be posted at the meeting site, as far in advance of the meeting as reasonably possible, but shall not be required to be available more than two weeks prior to the meeting and will shall be posted, at a minimum, at some time during the two-week period immediately prior to the meeting. Failure to include on the agenda an item which becomes necessary to address during the course of a meeting will not preclude considering and acting upon such item.

The agenda will shall be provided at least 24 hours prior to the meeting for members of the bBoard to have an opportunity to suggest items to be removed from or placed on the agenda and to ask for additional information on an agenda item. The bBoard will shall use a consent agenda procedure when appropriate, and the agenda will shall be followed once approved. The bBoard will shall depart from the agenda only when it becomes necessary to do so as determined by the concurrence of a majority of the members present.

### C. Rules of Order

Board meetings will shall be conducted according to Robert's Rules of Order Revised to the extent in conformance with state law. Board Policies will shall take precedence when in conflict with Robert's Rules of Order Revised.

The Board attorney General Counsel will shall act as parliamentarian.

### D. Board Meeting Quorum

- E. Four members of the Board shall constitute a quorum at any meeting, monthly or special. If a quorum is not present at a meeting, the meeting shall be adjourned and reconvened at the call of the Chair. At such a called meeting, if a quorum is present, any business may be transacted which might have been transacted at the originally scheduled meeting.

Four members of the Board shall constitute a quorum at any meeting, monthly or special called board meeting. If a quorum is not present, the meeting shall be adjourned and reconvened by the Chair at a time when a quorum is present.

#### I. A. Electronic Participation of Board Members

So long as a quorum is present in person, any members may participate in bBoard and committee meetings by teleconference if necessary due to reasons of health or absent from the jurisdiction. The board chair may approve if member provides sufficient reason fo attending by teleconference as set fourth in the Open Meetings Act. Members present at a duly constituted meeting of the Board must approve a member's request for participation under the provisions of this Section E. Such participating member shall be included in votes recorded during the meeting. Absent emergency conditions or the written opinion of a physician or other health professional that reasons of health prevent a member's physical presence, no members will shall participate by teleconference more than twice in one calendar year under this Section E. Such participating member will be included in votes recorded during the meeting.

There will shall not be a majority of the Board members participating in any bBoard or committee meeting by electronic communication. Any provisions under state law which contradict the foregoing will shall be controlling.

#### B. Voting Method

All members present at a meeting, whether physically in person or electronically by teleconference participating under Section E above, will shall be eligible to vote. There will shall be no representation by proxy of any bBoard member at any meeting.

## II. Types of Board Meetings

### A. Board Business Meetings

There will shall be a business meeting of the bBoard each month at a time and date determined annually in January by the bBoard and announced by advertisement in two consecutive issues of the district's official legal organ for legal announcements. Generally, Board Business Meetings shall be held on the first Monday of each month. The bBoard may modify this schedule as allowed by law.

Such meetings shall be in accordance with the open meeting requirements of the State of Georgia, and at these meetings the Board shall transact business properly brought before it.

If the date of a meeting falls on a legal holiday in Georgia, such meetings may be held on the next succeeding business day. The first meeting held in January of each year will shall include any required organizational matters including, but not limited to, the election of a chair and vice-chair, affirmation of compliance with board policies about the Board ethics and conflict of interest policies BH and BHA and

other items as required by law or policy.

## B. Board Work Sessions

The Board will hold a Work Session on the same day as the Business Meeting, and at such other times as needed. The Board may schedule work sessions as it deems appropriate.

Such meetings shall be in accordance with the open meeting requirements of the State of Georgia, and these meetings will shall be designed for the preparation of to prepare the consent agenda for the Business Meeting, to address other policy and legislative matters and for in-depth presentations on school system operations. It is the intent that Work Sessions are not designed for formal vote to be taken, but if action is needed on an board action is allowed for emergency or time-sensitive item, specific action may be taken.

## C. Community Meetings

Community meetings providing for public comments shall be conducted in accordance with Policy BCBI. Such meetings shall be in accordance with the open meeting requirements of the State of Georgia.

## D. Special Board Meetings

Special meetings may be called for any purpose by the chair, the superintendent, or through the chair at the request of a majority of the board. Special meetings of the Board for any purpose may be called by the Chair, by the Superintendent as secretary ex-officio to the Board, or through the Chair at the request of a majority of members. Such meetings shall be in accordance with the open meeting requirements of the State of Georgia.

### o Executive Sessions

Executive session means a portion of a meeting lawfully closed to the public. In compliance with the open meeting requirements of the State of Georgia, no closed meetings of the bBoard or any committee of the bBoard will shall be devoted to the consideration, discussion or presentation of matters required by law to be presented, considered or discussed in open meetings. In the event that one or more persons in an executive session initiates a discussion that is not authorized by law, the cChair or presiding member will shall immediately rule the discussion out of order and all present will shall cease the questioned conversation. If one or more persons continue or attempt to continue the discussion after being ruled out of order, the chair-presiding officer will shall immediately adjourn the executive session. Reasons for closing the meeting include: Cybersecurity plans, procedures, contracts, student discipline appeals, real estate acquisitions, individual personnel matters, pending or potential Litigations, or an other matters that are required or permitted by law to be addressed in closed meetings.

## A. Annual Board Retreats

At least once each year, the bBoard and the sSuperintendent will shall conduct a retreat to:

1. Assess the strengths and weaknesses of the District;
2. Consider any compelling problems or emerging issues;
3. Study and explore trends, opportunities, and anticipated challenges;
4. Develop and/or review goals;
5. Reflect on its educational and leadership philosophy and performance; and
6. Conduct a self-assessment of the bBoard's activities and operations.

Such retreat shall be held in accordance with the open meeting requirements of the State of Georgia.

#### **G. Public Hearings**

The Board will shall conduct provide periodic public forums from time to time, especially when dealing with controversial issues or matters of deep community concern, to receive input from citizens on policy issues, the educational program, and school administration. Such forums shall be in accordance with the open meeting requirements of the State of Georgia.

#### **H. Committee Meetings**

Ad hoc Board committee meetings shall held as set out in Board Policy BBC, Board Committees. Such meetings shall be in accordance with the open meeting requirements of the State of Georgia.

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