***CHERRYFIELD SCHOOL DEPARTMENT***

 ***NEPN/NSBA CODE: BE***

**SCHOOL COMMITTEE MEETINGS**

**Regular Meetings**

The Committee will hold its regular business meetings once a month, on the second Tuesday of each month, unless otherwise set by action of the School Committee. The Board will not hold a regular business meeting in the month of August.

**Special Meetings**

A special meeting of the School Committee is a meeting that is held to address important matters that arise between regular meetings and/or require School Committee action before the time set for the next regular meeting, or to consider a single subject in one session.

A special meeting may be called at any time at the discretion of the Chair or at the request of the Superintendent. A special meeting shall be called at the written request of three or moremembers of the School Committee.

The Superintendent shall be responsible for providing notice of a special meeting to School Committee members and the media at least 72 hours in advance of the meeting. The notice or agenda shall indicate the subject(s) of the meeting and action to be taken.

No business other than that stated in the notice of the meeting shall be transacted

**Emergency Meetings**

An emergency meeting of the School Committee is a meeting that is called because a matter is so urgent that it must be addressed immediately and the advance notice required for a special meeting cannot reasonably be provided.

An emergency meeting may be called by the Chair or at the request of the Superintendent.

Whenever practicable, 24 hour advance notice will be provided. The Superintendent shall notify the media of an emergency meeting by the same or faster means as used to notify School Committee members. The notice shall indicate the **s**ubject of the meeting.

**Executive Sessions**

Executive sessions of the School Committee shall be called and conducted in accordance with state law. Only the matter(s) stated in the motion to enter executive session shall be considered. No final action may be taken in executive session.

**Workshops and Informational Meetings**

The School Committee, at its discretion, may schedule workshops and other meetings to discuss a particular subject or proposal or to gather input from staff, community, or other groups.

Page 1 of 2

***CHERRYFIELD SCHOOL DEPARTMENT***

 ***NEPN/NSBA CODE: BE***

No formal action shall be taken by the School Committee at any meeting other than a regular meeting, special meeting, or emergency meeting.

Legal References: 1 MRSA § 403 et seq.

 20-A MRSA § 1001

Cross References: BEC—Executive Sessions

 BEDA—Notification of Committee Meetings

 BEDB—Agenda Preparation and Dissemination

DATE ADOPTED: September 10, 2013

Page 2 of 2