# Draft 8/16/19

# POWERS AND DUTIES OF THE BOARD OF EDUCATION H01.42

Regular Meetings

Time and Place

At a meeting in January, the Board shall adopt a schedule of regular meetings for the calendar year, identifying the date, time and place of each meeting. Any change to this schedule shall be a special-called meeting.1 &4

Publicity

All meetings of the Board, and any committees or subcommittees thereof, shall be held at specified times and places which are convenient to the public. The schedule of regular meetings shall be made available to the public.2

Note: Additional notice requirements applicable to regular meetings held for purposes of adopting the school calendar are located in KRS 158.070 and are covered in Board Policy 08.3.

Open Meetings

All meetings of a quorum of the members of the Board at which any public business is discussed or at which any action is taken are to be public meetings, open to the public at all times, except as provided in KRS 61.810.3

Video Teleconferences

The Board may conduct its meeting by video teleconference (including closed sessions). Notice of a video teleconference shall comply with the requirements of KRS 61.820. In addition, the notice shall clearly state that the meeting will be a video teleconference and precisely identify the primary location of the video teleconference where all members can be seen and heard and the public may attend in accordance with KRS 61.840.

The same procedures with regard to participation, distribution of materials and other matters shall apply in all video teleconference locations.

References:

1KRS 160.270

2KRS 61.820; OAG 78‑274; OAG 78‑614

3KRS 61.810

492‑OMD‑1677; 04-OMD-056

 KRS 61.826; KRS 61.840; KRS 158.070

 17-OMD-148

Related Policies:

01.421; 01.43; 01.44; 08.3; 08.31