0101.4

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Meetings

QUORUM

A majority of the Board shall constitute a quorum for the transaction of business.¹

MAJORITY

A concurring vote of a majority of the full Board is necessary to take any particular action, unless otherwise specified by statute.²

METHOD OF VOTING

All voting shall be by a show of hands or by roll call.

ABSTENTIONS

Members of the Board who are present but abstain from voting are considered as acquiescing with the majority.²

RULES OF ORDER

The Board shall observe Robert's <u>Rules of Order</u>, except the chairperson may make a motion, second, discuss and vote on all matters before the Board, or where otherwise provided by law.

MOTIONS AND RESOLUTION

All motions shall be reduced to writing, if the Chairperson so directs. All resolutions shall be in writing.

BROADCAST/STREAM OF BOARD MEETINGS

It shall be the policy of the Board to broadcast, through online streaming all Regular and Special Meetings of the Board of Education. The Board directs the Superintendent to ensure that the technology department of the District is able to broadcast/stream Regular and Special Meetings in a manner generally accessible online by the public. Furthermore, the District shall seek to retain the broadcast/stream, for a calendar year, provided technology allow for such retainage.

While the Board's Policy is to broadcast/stream, Regular and Special Meetings, this policy shall not be interpreted as a requirement for the Board to conduct a Regular or Special Meeting pursuant to the Kentucky Open Meetings Act. Furthermore, this policy is a goal, and should the meeting not be able to be streamed, it shall not impact the validity of the meeting and any action taken. Specific provisions of the Kentucky Open Meetings Act may apply due to the notice of the meeting providing for remote participation, the conducting of a meeting allowing remote participation shall be separate and distinct, and this policy inapplicable.

EXCEPTIONS

The Broadcast/Stream policy shall not apply to the following meetings, a "work session, expulsion hearing, and/or any personnel hearing/matter." Furthermore, any properly called Executive Session shall not be streamed, upon entering Executive Session, the stream will cease, until the Board resumes its Regular or Special Meeting. As to the Regular or Special Meetings, called solely for a work session, expulsion hearing, and/or any personnel hearing/matter, no stream will be provided at any time during the meeting, even if not in Executive Session.

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01<u>01</u>.4 (CONTINUED)

Meetings

REFERENCES:

¹KRS 160.270 (1) ²OAG 82-374; <u>Payne</u> v. <u>Petrie</u>, Ky., 419 S.W. (2d) 761 (1967)

KRS 61.805-850 OAG 88-35 OAG 92-77 03-OMD-006

RELATED POLICIES:

01.42, 01.421, 01.43, 01.44, 01.161

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