

MINUTES

The minutes of the meetings of the Board constitute the written record of Board actions. The Treasurer records in the minutes of each meeting all action taken by the Board. Minutes need only reflect the general subject matter of discussion of in executive sessions.

Minutes shall specify the nature of the meeting (regular or special); the time, place, and members present; approval of minutes of the proceeding meeting or meetings; complete record of official actions taken by the Board relative to the Superintendent's recommendations, communications, and all business transacted; items of significant information bearing on action; and a record of adjournment.

The Treasurer records the motion, the names of the member making and seconding the motion, and the vote of each member present.

A complete and accurate set of minutes shall be prepared and become a regular part of the monthly agenda. The Treasurer must make draft minutes available for public inspection. Following approval of the minutes by the Board at the next meeting, the minutes are signed by the President and attested to by the Treasurer as to the accuracy of the information contained. The attestation is not an authorization of any action taken or not taken during the meeting.

The official minutes shall be bound and kept in the office of the Treasurer, who shall, after they have been approved by the Board, make them available to interested citizens. Copies are made available at cost during normal office hours.

Adoption Date: November 19, 2018

LEGAL REF.: ORC 121.22 (C)
3313.26
3313.26

CROSS REFS.: BCE, Board Committees
BD, School Board Meetings
BDC, Executive Sessions
BF, Board Policy Development and Adoption
KBA, Public's Right to Know