

BOARD MEETINGS

Section 11 - Voting and Board Operating Procedures

A. Voting

Any action taken on any question or motion duly moved and seconded shall be by roll call vote in open session. Each Board member must vote on all matters, except when the member has a conflict of interest that precludes voting. The order of calling the roll shall be serially rotated.

The requirements of a roll call or viva voce vote may be satisfied by use of an electronic voting device which allows the yeas and nays of each member of the Board to be readily seen by the public.

The roll shall be called and votes recorded for or against each motion. The record shall state how each member voted, or if the member was absent or not voting.

A majority vote of the quorum present shall be sufficient to adopt a motion or other action except where the law or Board policy specifies otherwise. For purposes of all Board action, a quorum shall mean seven (7) members of the Board of ESU #13.

| | |
|-------------------|-------------------------------|
| Legal Reference: | Nebraska Statute: 84-1413 (2) |
| Date of Adoption: | 6/18/19 |
| Updated: | |

B. Parliamentary Procedures

The rules of parliamentary procedures will serve as a guide for the Board in its deliberation when the issue in question is not covered by Board policy. All procedural matters related to motions and parliamentary procedures that are not covered by statute or ESU #13 policy will be governed by parliamentary procedures embodied in the current edition of Robert's Rules of Order. The president shall decide all questions of order, subject to an appeal to the Board.

| | |
|-------------------|---------|
| Legal Reference: | |
| Date of Adoption: | 6/18/19 |
| Updated: | |