

BOARD MEETINGS

Section 8 - Board Member Attendance

A. Personal Presence at Meetings and Virtual Conference Meetings

Board members must be personally present at the Board meeting in order to vote or otherwise participate at the meeting in their position as a Board member. Attendance via virtual conferencing means is permitted if the procedures for a virtual conference meeting are followed, and for emergency meetings, if the procedures for an emergency meeting are followed.

The procedures for a virtual conference meeting are as follows:

1. Reasonable advance publicized notice must be given including the dial-in number or link to the virtual conference;
2. Reasonable arrangements are made to accommodate the public's right to attend at a physical site and participate as provided by the Open Meetings Act;
3. Reasonable seating will be provided in at least one designated site in a building open to the public and identified in the meeting notice with at least one member of the ESU #13 Board holding such meeting present at each site;
4. A recording of the meeting's hearing will be made by audio or visual recording devices;
5. A reasonable opportunity for input, such as public comment or questions, will be provided to at least the same extent as would be provided if virtual conferencing was not used;
6. At least one copy of all documents being considered at the meeting is available at any physical site open to the public where individuals may attend the virtual conference. ESU #13 will also provide links to an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act;
7. No more than one-half of ESU #13's meetings are held by virtual conferencing in a calendar year.

Legal Reference:	Nebraska Statute: 84-1411 (2) (3), (5) and (6)
Date of Adoption:	6/18/19
Updated:	6/15/21

B. Quorum

For all purposes of all Board action, a quorum shall mean seven (7) members of the Board of ESU #13. No Board action can be taken unless a quorum is present.

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