

## BOARD MEETINGS

### Section 3 - Annual Organizational Meeting

An organizational meeting of the Board shall be held at the regular Board meeting in January each year for the purpose of seating any new members and electing officers.

The order of business for the annual organizational meeting shall be as follows:

1. call meeting to Order, announce posting of Public Meetings Act, and Roll Call (the administrator shall chair the meeting until the new president is elected);
2. administer oath of office to any new Board members;
3. elections of officers
  - a. president (upon being elected the new president shall chair the remainder of the meeting)
  - b. vice president
  - c. secretary

Upon call for nominations for each office by the Chair, nominations shall be made by written or oral ballot. Voting will be by oral or written ballot on all members nominated and repeated until a majority is achieved for a nominee. If the tie is not broken after five ballots, the Chair will determine the winner by the flip of a coin, followed by a vote ratifying such selection. The vote may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes of the meeting.

The term of the elected officers shall begin immediately upon election at the annual organizational meeting and end upon the election of a successor at the next following annual organizational meeting;

4. committees, positions, and designations
  - a. select treasurer
  - b. select recording secretary
  - c. select legal counsel
  - d. select members of Board committees
  - e. designate depository bank(s)
  - f. designate newspaper(s) of record;
5. approval of current Board policies and regulations;
6. designate date for the annual review of Board policies;
7. disseminate conflict of interest statutes to each Board member and code of ethics for signature by each Board member;
8. determine ESU #13's participation in providing supplementary educational services for the calendar year; and
9. other items on the meeting agenda.

Legal Reference:	Nebraska Statute: 79-1218; 84-1413 (3)
Date of Adoption:	6/18/19
Updated:	