

01-0627-RU1

AMEND BOARD RULES 1-2, 2-4 and 2-6

THE GENERAL COUNSEL RECOMMENDS:

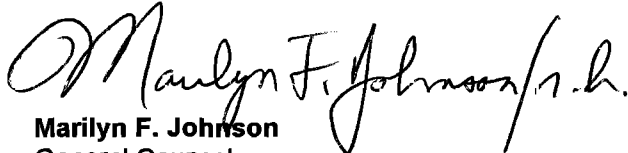
The General Counsel recommends amending Board Rules 1-2, 2-4 and 2-6 as follows:

Sec. 1-2. Election of Officers. The President and Vice-President of the Board of Education shall be elected from the members of the Board of Education by a roll call vote of the members of the Board of Education's annual meeting held at the regular meeting of the Board of Education on the fourth ~~Wednesday of May of each year, or as soon thereafter as may be practicable.~~ The President and the Vice-President shall each receive the votes of a majority of the full membership of the Board of Education before being declared elected. (Suspended 07-26-95; Reinstated 07-28-99; Amended 06-27-01)

Sec. 2-4. President. The President shall preside at all meetings of the Board of Education at which the President is present. The President shall perform such duties and exercise such powers as usually pertain to the office of President, and shall also have such additional powers as may be granted by statute or by the Board of Education. The President shall be elected annually, in July, or whenever a vacancy exists, by a majority vote of the full membership. Whenever an emergency matter arises when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the results of the poll, and to report such action at the next regular meeting of the Board of Education; provided, however, that no such action shall be final or binding unless ratified by the requisite vote of the Board of Education as provided by law or in these Rules. (Amended 11-25-92; 10-25-95; 02-23-00; 06-27-01)

Sec. 2-6. Vice-President. The Vice-President shall preside at all meetings of the Board of Education in the absence of the President, and shall perform such other duties as may be enjoined upon the Vice-President by the Board of Education. In the case of the absence of the President, or if there be a vacancy in the office of the President, all the powers and duties of that office shall devolve upon the Vice-President, who shall continue to exercise such powers and duties until the President returns or the vacancy is filled. The Vice-President shall be elected annually, in July, or whenever a vacancy exists, by a majority vote of the full membership. (Suspended 07-26-95; Reinstated 07-28-99; Amended 06-27-01)

Approved:


Marilyn F. Johnson
General Counsel