

BOARD MEETINGS

All meetings of the School Board of Trustees of MSD Wayne Township shall comply with Indiana statutes, including notice and final actions in accordance with the Open Door Law.

Organizational Meeting

The Board shall meet and be reorganized within the first fifteen (15) days of January of each calendar year, at which time any newly elected Board Member shall present evidence of election and be sworn in as a new board member. At the organizational meeting, the board shall select officers from among the members of the board.

The officers of the Board shall be:

President

Vice-President

Secretary

Regular Board Meetings

In January, the regular Board meeting will occur immediately following the organizational meeting.

Regular meetings of the Board will begin at 6:30 p.m. and will be held in the Board Room of the Education Center, 1220 South High School Road, Indianapolis, Indiana, unless a different time or location is designated by a majority of the Board.

Four members of the Board shall compose a quorum.

All regular meetings are open to the public except when the Board is in executive session, as provided under Indiana law.

Executive Session

The School Board reserves the right as permitted by and within the constraints of state law to sit in executive session. Such sessions are called by the President or Superintendent for discussion only and final action must be taken at a meeting open to the public.

Executive sessions shall be closed to the public. In keeping with the confidential nature of executive sessions, no member of the Board shall disclose the content of discussions that take place during such sessions. Indiana's Access to Public Records Act prescribes criminal penalties for the disclosure of information classified as confidential by state statute, which includes executive session records or information derived from such records.

The Superintendent shall attend all executive sessions except those which pertain to his or her contract or when mutually agreed upon. The Board or Superintendent may invite staff members or others to attend such sessions.

Special Board Meetings

The Board president or Superintendent may call a special Board meeting between regular Board meetings pursuant to notices required by law.

All Special meetings shall be open to the public, but no action shall be taken on items other than those related to the agenda and purpose of the meeting.

I.C. 20-26-4-3

I.C. 5-14-1.5-1 *et. seq.* – Open Door Law

MSD of Wayne Township, Marion County, Indiana

Adopted: Original Policy

Revised: July 21, 1980

Revised: July 18, 1983

Revised: July 21, 1986

Revised: December 4, 1995

Revised: June 15, 1998

Revised: December 16, 2013

Revised: December 3, 2018

Revised: March 7, 2022