

(ATTACHMENT 3) ACTION ON RESOLUTION 1011R-018 BY DIRECTOR FALK TO REVISE BOARD RULE 1.02(1) TO RESCHEDULE SOME REGULAR MONTHLY BOARD MEETINGS AND THE BOARD'S ANNUAL ORGANIZATIONAL MEETING TO ACCOMMODATE SOME HOLIDAYS AND OTHER SPECIAL EVENTS

Board Rule 1.01
ORGANIZATIONAL MEETING

<i>History</i>	
<i>Previous Coding</i>	
<i>Legal Ref.</i>	W.S. 119.10 (1) (2) (6)
<i>Contract Ref.</i>	
<i>Cross Ref.</i>	

(1) ELECTION OF PRESIDENT AND VICE PRESIDENT

(a) The Milwaukee Board of School Directors, hereinafter in these Rules referred to as "the Board," shall meet and organize annually by the election of a president on the fourth ~~Monday~~ Tuesday of April, except that, when the fourth ~~Monday~~ Tuesday is a legal holiday, the meeting shall be held on the ~~next business day~~ following Thursday.

(b) The president shall be elected by the Board from its own number to serve for one year and until a successor is chosen.

(c) The Board may elect a vice president. Should the office of president become vacant between organizational meetings, the vice president shall serve as president, and the Board shall, at its next regular meeting, elect a new vice president to serve until the annual organizational meeting.

(d) The method of election shall be by roll call vote. Nominations shall be made from the floor, and a nominee shall receive a majority vote of the entire Board membership for election to office.

(e) The Board shall designate a clerk to serve for the ensuing year.

(2) ORDER OF BUSINESS

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

- Call to order by the Board Clerk
- Seating of newly elected Board member(s)
- Roll call
- Election of temporary presiding officer
- Election of Board president
- Election of Board vice president (optional)
- Designation of board clerk
- Board member and staff appointments
- Reports of special committees
- Unfinished business
- New business
- Communications and petitions
- Resolutions
- Adjournment

Board Rule 1.02
REGULAR BOARD MEETINGS

<i>History</i>	<i>Revised 6-30-99</i>
<i>Previous Coding</i>	
<i>Legal Ref.</i>	<i>W.S. 119.10 (3)</i>
<i>Contract Ref.</i>	
<i>Cross Ref.</i>	

(1) Regular meetings of the Board, except the April meeting, shall be on the last Thursday of each month. When any regular meeting day falls on a legal holiday, the meeting shall be held on the next business day.

(a) If, under the provisions of this Rule, a regular meeting should take place during Spring Break, Winter Break, or the annual Teachers' Convention, that meeting shall be held on the preceding Thursday.

(b) Likewise, if the last Thursday in November is Thanksgiving Day, the regular November meeting of the Board shall be held on the preceding Thursday.

(2) The Board shall also hold a final meeting each year on the Thursday prior to the fourth Monday of April.

(3) Meetings shall be called for 6:30 P.M. unless otherwise ordered by the Board or its President.

(4) All regular meetings of the Board shall be held at the Central Services Building, 5225 West Vliet Street, and shall be open to the public.