

Oakland School District 1

Code: **BDD**
Adopted: 12/16/97
Readopted: 6/22/11
Orig. Code(s): BDD

Board Meeting Procedures

1. Quorum

A quorum will consist of the majority of the members of the Board.

2. Vote Needed for Exercise of Powers

The affirmative vote of the majority of members of the Board will be necessary for the exercise of any of the Board's powers.

3. Board Member Voting

The vote of each member on all motions shall be recorded in the minutes. Voting shall be by show of hands.

4. Abstaining from Vote

The district is entitled to have decisions made by all members of its elected Board on matters within the Board's authority or an explanation of the reason any member is absent or refrains from voting. A declaration of potential or actual conflict of interest is required by law. A simple abstention from voting does not meet this requirement. Any abstention from voting is deemed an "action" to the same extent as a vote. Therefore, each abstention from voting shall be accompanied by an explanation which shall be entered into the minutes of the meeting.

5. Parliamentary Procedure

Official business of the Board will be transacted by motion or resolution at duly called regular or special meetings.

Except as otherwise provided by state law and/or Board policy, the rules of parliamentary procedures comprised in *Robert's Rules of Order Newly Revised Procedures* for Small Boards as modified by the Board will govern the Board in its deliberation. Modifications will include the following: Motions will all be seconded prior to consideration for discussion by the Board and motions to close or limit debate will be acceptable.

The chair will decide all questions relative to points of order, subject to an appeal to the entire Board.

END OF POLICY

Legal Reference(s):

[ORS 192.650](#)

[ORS 244.120\(2\)](#)

[ORS 332.045](#)

[ORS 332.055](#)

[ORS 332.057](#)

[ORS 332.107](#)

38 OR. ATTY. GEN. OP. 1995 (1978)

41 OR. ATTY. GEN. OP. 28 (1980)