

ANNUAL MEETINGS

The District holds an annual meeting of the electors pursuant to the requirements of state law. Special meetings of the electors may be called upon a motion of the School Board or upon the filing of a signed and otherwise sufficient petition. State law, rather than any Board policy, exclusively governs the notice requirements for annual and special meetings of the District's electors.

Any annual meeting or special meeting of the District's electors has only those powers as are expressly specified in state law.

The annual public hearing on the District budget shall be held at the time and place of the annual meeting. An annual fiscal report shall be presented at the annual meeting and entered in the District's official records.

Pursuant to state law, the Board Clerk acts as the clerk of and records the proceedings of each annual and special meeting. If the Board Clerk is absent, the annual or special meeting elects a person to perform these functions.

At each annual meeting, the electors may set the date and time of one or more subsequent annual meetings, or authorize the Board to determine the date and time of the meeting(s).

Provisions Applicable to All Board Meetings

All Board meetings shall be preceded by appropriate notice, in accordance with state law requirements. To the extent consistent with applicable law, a majority of the Board's members constitutes a minimum quorum at any regular or special school board meeting. In the absence of a lawful quorum, the Board may not take any official action other than to end the meeting (unless, in a very rare circumstance, a valid legal exception applies).

No duly elected or appointed member of the Board shall be excluded from any meeting of the Board.

The Board President, or, in the President's absence, the Vice President, shall serve as the presiding officer of each Board meeting. Every Board meeting shall initially be convened in open session, although the Board may thereafter convene and hold a closed session to the extent permitted by law and consistent with applicable legal requirements.

The Board President and Clerk shall ensure that minutes of each Board meeting are recorded, approved, signed, and filed in the Board records. The proceedings of each Board meeting shall be published (newspaper) or posted (website), per the requirements of section 120.11(4) of the state statutes, within 45 days after the meeting.

The Board, with the assistance of the District business office, shall ensure that a detailed record of applicable receipts and expenditures is available for public inspection at Board meetings to the extent required by law.

LEGAL REFERENCES:

Wisconsin Statutes

Section 6.02	[qualifications of electors]
Section 6.03	[disqualification of electors]
Section 6.10	[elector residence]
Section 65.90(4)	[budget hearing held at time and place of annual meeting]
Section 120.08	[annual and special school district meetings generally]
Section 120.09	[consideration of a special subject; petition process and clerk duties]

School District of Rib Lake

- Section 120.10 [partial list of the powers of annual and special meetings]
Section 120.11(3) [written fiscal report to be annually prepared and presented at the annual meeting]
Section 120.16(4) [board treasurer to present to the annual meeting a written statement of funds received and disbursed]
Section 120.17(2) [board clerk to act as clerk of and record the proceedings of annual and special meetings]

CROSS REFERENCES:

- 170 Board Meetings
171.1 Public Notification of Board Meetings and Meetings of Other Governmental Bodies of the School District
171.2 Agenda Preparation and Dissemination
173 Closed Sessions
184 Board Minutes
620 Annual Operating Budget

ADOPTED: January 12, 2017