

THE BOARD OF DIRECTORS

Minutes

The secretary of the board shall direct the minutes of all board meetings to be recorded. Minutes become official after approval by the board and shall be retained as a permanent record of the district. Minutes shall be comprehensive and shall show:

- A. The date, time, and place of the meeting.
- B. The presiding officer.
- C. Members in attendance.
- D. Items discussed during the meeting and the results of any voting that may have occurred.
- E. Action to recess for executive session with a general statement of the purpose.
- F. Time of adjournment.

Unofficial minutes shall be delivered to board members in advance of the next regularly scheduled meeting of the board and shall also be available to other interested citizens. Minutes need not be read publicly, provided that members have had an opportunity to review them before adoption.

A file of permanent minutes of all board meetings will be maintained in the office of the board secretary to be made available for inspection upon the request of any interested citizen.

Cross Reference:

(cf. 6570 Data and Records Management)

Legal References:

RCW 28A.400.030 Superintendent's duties

RCW 42.32.030 Public meetings--Minutes

Adoption Date: April 10, 1985

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