

MEETINGS

Meetings of the Board are conducted for the purpose of accomplishing district business. A meeting of the Board shall consist of any gathering of the members of the Board when more than three members of the Board, or a majority of the members, whichever is less, are present and collectively consider a matter upon which the Board is empowered to act. As a matter of district policy and state law, meetings ordinarily shall be open to the public. The Board may meet in closed sessions only to discuss certain matters as permitted or required by Alaska's Open Meetings Act.

(cf. 9321 Executive Sessions)

Reasonable public notice shall be given for all meetings of the Board in accordance with law and district practice, and shall be posted at all regular district and school sites before the meeting. Such notice shall include the date, time and place of the meeting and, if the meeting is by teleconference, the location of any teleconferencing facilities that will be used.

(cf. 9322 - Agenda/Meeting Materials)

(cf. 9323 - Conduct of Meetings)

Regular Meetings

The Board shall:

1. Hold at least one (1) regular meeting, as schedule annually by the Board no later than April, during the months of July, November, and December.
 - a. A second regular meeting during those months may be called, if deemed necessary, by a majority of the Board.
2. Hold one (1) regular meeting on the second Wednesday of each month not listed above in subsection 1. of this section, and either another regular meeting as business requires or a work session based on the needs of the Board.
3. Convene all regular meetings at 6 p.m. at the Ketchikan Gateway Borough Assembly Chambers when available, unless another location is designated by the Board.

Notice of regular meetings shall be posted at least five (5) days prior to the meeting.