



## **2.0 GOVERNANCE AND MANAGEMENT**

### **2.8 MEETINGS**

The Board shall operate in a businesslike manner.

**The Board shall:**

2.8.1 Hold its organizational meeting in October.

2.8.2 Publish a schedule of its regular meetings.

2.8.3 Use the procedures outlined in Robert's Rules of Order, when necessary.

2.8.4 Use the following agenda for its regular meetings.

- (a) Call to Order
- (b) Approval of Agenda
- (c) Approval of Minutes
- (d) Communications
- (e) Focus on Student Achievement
- (f) Delegations or External Presentations
- (g) Monitoring Reports
- (h) Board Communications
- (i) Other Business
- (j) Adjournment

2.8.5 Assess the effectiveness of each regular meeting.

2.8.6 Establish a schedule for linking with its stakeholders and for monitoring its policies.