

Performing Institute of Minnesota

Adopted: <u>October 27, 2005</u> Revised:_____ PiM Arts High School Policy B3.2

B3.2 BOARD POLICY - ORDER OF THE REGULAR MEETING

In all cases of deliberation and procedure, the Board shall observe the rules of parliamentary procedure set forth in *Robert's Rules of Order, Revised, except as otherwise provided by law or by Board policy.*

Only items on the adopted agenda can be considered for action. Suggestions and proposals for additions to, or revisions of, policy may be received and discussed by the Board as provided for elsewhere in this policy, New Board policies or amendments to existing Board policies must be proposed in writing at a Legislative Meeting of the Board, except that, by two-thirds majority vote of all members of the Board present at said meeting, these rules may be set aside and a new or amended Board policy may be acted upon at the same meeting at which the proposal is introduced. In addition, a new or amended Board policy proposal may be acted upon at a special meeting, called for such a purpose, by two-thirds vote of all members of the Board present at such a meeting, if written notice of the proposed action was given to all members of the Board at least one (1) week in advance of the meeting.