

**WHITE RIVER SCHOOL DISTRICT #416
BOARD POLICY**

No. 1440

1000 THE BOARD OF DIRECTORS

Meetings

1440 - Minutes

The Secretary of the Board shall record the minutes of all Board meetings. Minutes become official after approval by the Board and shall be retained as a permanent record of the district. When issues are discussed that may require a detailed record, the Board may direct the Secretary to record the discussion verbatim.

Minutes shall be comprehensive and shall show:

- 1) The date, time, and place of the meeting.
- 2) The presiding officer.
- 3) Members in attendance.
- 4) Items discussed during the meeting and the results of any voting that may have occurred.
- 5) Action to recess for Executive Session, with a general statement of the purpose.
- 6) 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: Board Policy 6570 Data and Records Management

Legal References: RCW 28A.400.030 Superintendent's duties
 RCW 42.32.030 Public meetings--Minutes

Original Adoption: June 8, 1998

Revised: February 26, 2003