

# RULES OF THE MILWAUKEE BOARD OF SCHOOL DIRECTORS

## BOARD RULE 1.08 MEETING AGENDAS AND REPORTS

### (1) COMMITTEES' AGENDAS

(a) Committees' agendas shall be determined by the Board's President and the respective committee chairs in consultation with the Superintendent; the Board Clerk/Director, Office of Board Governance; and the management of the Office of Accountability and Efficiency.

(b) Agendas for regular and special meetings of the Board shall be determined by the Board's President in consultation with the Superintendent; the Board Clerk/Director, Office of Board Governance; and the management of the Office of Accountability and Efficiency.

(c) Unless requested by their respective authors, all resolutions submitted by board members will be scheduled for consideration at the next meeting of the respective committees to which they have been assigned following their introduction.

(d) Communications, petitions, and items of new business shall be scheduled at the discretion of the chair of the committee to which they have been assigned.

### (2) COMMITTEES' REPORTS

(a) Reports of committees shall be in writing and transmitted to the Board on behalf of the chairs by the Board Clerk/Director, Office of Board Governance.

(b) Reports of committees shall not be acted upon by the Board unless the meetings of such committees at which the said reports were formulated were held at least 48 hours prior to the Board's meeting at which such reports are presented and unless copies thereof shall have been sent to each board member at least 24 hours before the Board's meeting.

(c) At the request of any member of the Board, the report of any committee presenting recommendations concerning anything not previously referred to the committee by the Board may be referred back to the committee from which it originated for further consideration, except reports concerning regular business of such committees, items referred to it by another committee, or complaint communications referred to a committee by the President of the Board.

(d) A committee may hold a resolution referred to it by the Board for no longer than three regular committee meetings, unless the author agrees there is need for further study before the committee reports to the Board.

(e) Resolutions may be withdrawn by their authors at the committee level with the consent of the committee's chair and the majority vote of that committee. Annually, at the Board's organizational meeting, the Board Clerk/Director, Office of Board Governance, shall provide the Board with a listing of resolutions that have been withdrawn during the past year, as well as a list of those resolutions that are still pending.

History: Revised 6-18-97, 9-29-99, 11-19-15

Legal Ref: W.S. 119.10(1), (3)

Cross Ref:	Board Rule	1.01	Organizational Meeting
		1.09	Regular Items of Business
		1.10	Communications, Petitions, Resolutions, New Business
		2.03	Meeting Notices
	Bd. Gov. Policy	2.07	Board Meetings: Agenda Preparation and Dissemination

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