

# RULES OF THE MILWAUKEE BOARD OF SCHOOL DIRECTORS

## BOARD RULE 1.14 VOTING METHODS

- (1) All votes taken by the Board shall be made by roll call, with the exception of the vote to adjourn. The names of the board members voting and their votes shall be recorded in the minutes and the printed proceedings of the Board. There shall be no secret ballots.
- (2) A recorded affirmative majority vote of the Board's membership shall be required to:
  - (a) elect a Board president, vice president, Superintendent, the Board Clerk/Director, Office of Board Governance, and management of the Office of Accountability and Efficiency;
  - (b) censure a board member for misconduct in office or for violation of Board Rules;
  - (c) dismiss a board member from office for malfeasance;
  - (d) to grant an exception to the residency requirements for members of board advisory committees; and
  - (e) to adopt, amend, or repeal Board Rules and district policies, unless specifically provided for elsewhere.
- (3) A recorded affirmative vote of two-thirds of the Board's membership shall be necessary to:
  - (a) remove the Superintendent; Board Clerk/Director, Office of Board Governance; or Chief Accountability and Efficiency Officer from office;
  - (b) initiate an investigation of alleged misconduct, violation of Board Rules, or acts of malfeasance by a board member;
  - (c) suspend Board rules;
  - (d) amend or repeal prevailing wage rates;
  - (e) use the unreserved fund balance;
  - (f) give public hearing at any regular monthly Board meeting (not including the July Board meeting); or
  - (g) request tax funds or the sale of bonds for the purpose of school construction.
- (4) A recorded affirmative vote of two-thirds of board members present shall be necessary for the earmarking of an amount in, or the transfer of money from, the Contingent Fund.
- (5) All other motions shall be carried by a majority of the board members present and voting.

History:	Revised 11-19-15	
Legal Ref.:	W.S. 19.88; 119.02(3); 119.10(6); 119.12(1) 119.32(1); 119.36; 119.48(1), (4);	
Cross Ref.:	Board Rules	1.01 Organizational Meeting
		1.06 Quorum
		1.09 Regular Items of Business
		1.11 Amendments to the Rules
		1.12 Suspension of Rules
		1.13 Parliamentary Procedures
		1.16 Board Officers
		1.17 President's Duties and Powers: Ex Officio Membership
		1.24 Board Member Censure
		1.25 Board Member Removal from Office
		1.29 Code of Conduct — Board of School Directors
		2.04 Meeting Minutes
		2.06 Committee on Accountability, Finance, and Personnel — Powers and Duties
	Appendix B	Procedures to Censure or Remove a Board Member
Bd. Gov. Policy	2.10	Board Advisory Committees
	2.11	District Policies: Preliminary Development and Adoption
	2.12	Board Audits: Annual Plan and Coordination
	3.01	Board-Appointed Officials
	4.05	Budgeting/Forecasting

Admin. Policy	3.03	Operating Reserve
	3.04	Fund Transfer

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