The Board of Trustees shall take no action (motion, resolution) except in a regular or special public meeting of the board.

No action will be taken unless the subject acted upon was listed in the agenda published for that meeting except as provided in Bylaw 10311, <u>Policy Adoption and Readings</u>, or as specifically authorized by law.

The Board of Trustees shall not adopt resolution except where such adoption is required by law, or where the intent of the board is to publish a status position of the board, as in advising the legislature of the board's attitude on a proposed law, or in commending staff members or other agencies for work well done.

All actions taken by the board shall be clearly identified in the minutes of the board meeting as provided by Bylaw 10326, Minutes.

## Legal References:

Special Meetings
Public Meetings
Closed Sessions
Powers of Governing Board After January 1, 1976
Official Actions, Minutes and Journal
Vote Requirements
Resolutions Which Require Unanimous Vote

Bylaw Adopted: October 9, 1980

Reviewed: October 26, 1989 Reviewed: January 1993

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