

1-112 Amendments

These policies shall not be added to, amended, or repealed except at a meeting of the Board and by public vote of a majority of all voting members of the Board. Any proposed addition, deletion, or amendment shall be filed with the Secretary to the Board, in writing, at least ten days before such meeting, and it shall be the duty of the Secretary to the Board to promptly distribute a copy thereof to each member of the Board.

Amendments to Board policy will require a two-step process to adopt: 1) the draft policy change will receive a *first reading* at a public meeting, during which Board members may discuss the draft amendment and request that staff make changes as deemed appropriate (a vote to adopt is not taken at this stage) and 2) the draft policy change will receive a *second reading* at a subsequent public meeting during which the Board may direct staff to make further changes or may vote its adoption.

Adopted June 26, 2007