

# CANON-MCMILLAN SCHOOL DISTRICT

SECTION: LOCAL BOARD PROCEDURES

TITLE: USE OF TELECONFERENCING

ADOPTED: February 20, 2007

REVISED:

<p>65 Pa. C.S.A. Sec. 701 et seq</p>	<p style="text-align: center;">006.1. USE OF TELECONFERENCING</p> <p>Section 1. <u>Purpose</u></p> <p>This policy establishes the requirements for such participation by a physically absent Board member and shall be used in the event of emergencies and other compelling circumstances which require a Board member to be physically absent from a meeting.</p> <p>The Board shall rely on the discretion, good judgment and integrity of its members to ensure that the procedures as authorized in this policy will not be abused or misused.</p> <p>Section 2. <u>Authority</u></p> <p>The Board authorizes participation by a Board member, not physically present at a special or regular Board meeting, for the purpose of the establishment of a quorum and for voting on matters brought before the Board at such meeting.</p> <p>Section 3. <u>Notice</u></p> <p>The Board member who shall be absent shall notify the Board Secretary prior to the meeting of his/her intent to participate in voting during the meeting.</p> <p>Section 4. <u>Procedure</u></p> <p>The phone call is made through a telecommunications device that allows the absent Board member to hear the deliberations and also allows the attending Board members to hear the voice of the absent Board member.</p> <p>If for any reason the telephone connection with the absent member is terminated before the adjournment of the meeting, the meeting shall continue unless the resultant nonparticipation by the absent member results in the loss of a quorum, in which case the meeting shall be adjourned. Such adjournment shall not affect the validity of such actions taken by the Board prior to adjournment.</p>
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