

TRI-TOWNSHIP CONSOLIDATED SCHOOL CORPORATION

POLICY

REGARDING

VOTING

A Board member must be physically present in order to cast a valid vote. A member who is not physical present may communicate with the Board during the meeting by telephone, videoconferencing or any electronic means of communication (so long as it permits the other members and audience to simultaneously communicate with each other), but may not vote and is considered “not in attendance” for purposes of establishing a quorum. A secret vote may not be taken. No action shall be valid unless approved at a public meeting by a majority of the votes when a quorum is established. All actions requiring a vote may be conducted by voice, show of hands, or roll call. The minutes of a meeting must state each member who was physically present, each member who participated via telephone, computer, videoconferencing, or any other electronic means of communication, and each member who was absent. The minutes must also reflect the outcome of each vote.

An abstention shall be recorded in the minutes of a meeting and is deemed to count in the majority of votes casts. In the case of a tie vote in which a member abstains, the motion shall fail for lack of a majority.

Adopted by the Tri-Township Consolidated School Corporation School Board this 8th day of April, 2013.

Reviewed and approved on April 21,2016