## **RULES OF ORDER**

The board shall be governed by laws and rules adopted by the board.

All formal board actions shall be taken by ordinary motions unless a formal resolution is required by law. Any board member who wishes to make a motion, second a motion, or discuss pending business shall first secure recognition of the board president.

Only the following motions will be allowed:

- A. To recess;
- B. To take action;
- C. To amend a motion to take action,
  - 1) If the Board member who made the main motion accepts the amended motion, the amended motion will take precedence over the main motion,
  - 2) If the Board member who made the main motion does not accept the amended motion, the Board President will call the question of the Board as to whether the amended motion should be accepted or not accepted,
    - a. If the newly amended motion is approved by the board, it will take precedence over the main motion
    - b. If the amended motion is <u>not</u> approved by the board, the main motion will take precedence
  - A Board member's vote on the acceptance/non-acceptance of amendment does not obligate him/her to vote in a particular way on the amendment to which the motion applies;
- D. To defer action, either indefinitely or to a specific time, date, and place;
- E. To recess to Executive Session; and
- F. To adjourn, either indefinitely or to a specific time, date, and place.

In matters of parliamentary procedure not covered by these rules nor by statute, the current edition of Robert's Rules of Order shall govern insofar as they may be applied.

12/02/10

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