

February 2014

2:110

School Board

Qualifications, Term, and Duties of Board Officers

The School Board officers are: President, Vice President, Secretary, and Treasurer. -These officers are elected or appointed by the Board at its organizational meeting.

President

The ~~School~~ Board elects a President from its members for a 2-year term. The duties of the President are to:

1. Focus the Board meeting agendas on appropriate content and preside at all meetings;
2. Make all Board committee appointments, unless specifically stated otherwise;
- ~~3.~~ ~~3.~~ Attend and observe any Board committee meeting at his or her discretion;
4. Represent the Board on other boards or agencies;
- ~~5.~~ ~~Serve as chairperson of the Education Officers Electoral Board which hears challenges to Board of Education candidate nominating petitions;~~
- ~~6.~~ ~~5.~~ Sign official District documents requiring the ~~President's~~ President's signature, including Board minutes and Certificate of Tax Levy;
- ~~7.~~ ~~6.~~ Call special meetings of the Board;
- ~~7.~~ ~~8.~~ Serve as the *head of the public body* for purposes of the Open Meetings Act and Freedom of Information Act;
- ~~9.~~ ~~8.~~ Ensure that a quorum of the Board is physically present at all Board meetings;
- ~~10.~~ ~~9.~~ Administer the oath of office to new Board members; and
- ~~11.~~ ~~10.~~ Serve as the ~~Board's~~ Board's official spokesperson to the media.

The President is permitted to participate in all Board meetings in a manner equal to all other Board members, including the ability to make and second motions.

The Vice President fills a vacancy in the Presidency.

Senior Board Member

In the absence of the Board president and vice president, the Board member with the longest service on the Board, who is present, shall convene the meeting. Immediately following roll call and if necessary seating new members, the Senior Board member will ask for a motion and second for President Pro Tempore (roll call necessary). The President Pro Tempore will carry out the presidential duties until such time as a board elected president or vice president is present.

Vice President

The Board ~~of Education~~ elects a Vice President from its members for a 2-year term. The Vice President performs the duties of the President if:

1. The office of President is vacant;
2. The President is absent; or
3. The President is unable to perform the ~~office's~~ office's duties.

A vacancy in the Vice Presidency is filled by a special Board election.

Secretary

The Board elects a Secretary for a 2-year term. ~~The Secretary may be, but is not required to be, a Board member. The Secretary may receive reasonable compensation, as determined by the Board before appointment. However, if the Secretary is a Board member, the compensation shall not exceed \$500 per year, as fixed by the Board at least 180 days before the beginning of the term. The duties of the Secretary are to:~~

1. Keep ~~meeting~~ minutes for all Board meetings and keep the verbatim record for all closed Board meetings;
2. Mail meeting notification and agenda to news media who have officially requested copies;
3. Keep records of the ~~Board's~~ Board's official acts, and sign them, along with the President, before submitting them to the Treasurer at such times as the Treasurer may require;
4. Report to the Treasurer on or before July 7, annually, such information as the Treasurer is required to include in the ~~Treasurer's~~ Treasurer's report to the Regional Superintendent;
5. Act as the local election authority for ~~all School Board elections~~ the District;
6. Arrange public inspection of the budget before adoption;
7. Publish required notices;
8. Sign official District documents requiring the Secretary's signature; and
9. Maintain Board policy and such other official documents as directed by the Board.

The Secretary may delegate some or all of these duties, except when ~~state~~ State law prohibits the delegation. ~~The Board appoints a secretary pro tempore, who may or may not be a Board member, if the Secretary is absent from any meeting or refuses to perform the duties of the office. A permanent vacancy in the office of Secretary is filled by special Board election.~~

Recording Secretary

The Board may appoint a Recording Secretary who is a staff member. The Recording Secretary shall:

1. Assist the Secretary by taking the minutes for all open Board meetings;
2. Assemble Board meeting material and provide it, along with prior meeting minutes, to Board members before the next meeting; and
3. Perform the Secretary's duties, as assigned, except when ~~state~~ State law prohibits the delegation.

In addition, the Recording Secretary or Superintendent ~~shall record all closed meeting minutes and receives notification from Board members who desire to attend a Board meeting by video or audio means.~~

Treasurer

The Treasurer of the Board shall be either a member of the Board who serves a 1-year term or a non-Board member who serves at the ~~Board's~~ Board's pleasure. A Treasurer who is a Board member may not be compensated. ~~A Treasurer who is not a Board member may be compensated provided it is established before the appointment. The Treasurer must:~~

1. Be at least 21 years old;
2. Not be a member of the County Board of School Trustees; and
3. Have a financial background or related experience, or 12 credit hours of college-level accounting.

The Treasurer shall:

1. Furnish a bond, which shall be approved by a majority of the full Board;

2. Maintain custody of school funds;
3. Maintain records of school funds and balances;
4. Prepare a monthly reconciliation report for the Superintendent and Board; and
5. Receive, hold, and expend District funds only upon the order of the Board.

A vacancy in the ~~Treasurer's~~Treasurer's office is filled by Board appointment.

LEGAL REF.: 5 ILCS 120/7 and 420/4A-106.
105 ILCS 5/8-1, 5/8-2, 5/8-3, 5/8-6, 5/8-16, 5/8-17, 5/10-1, 5/10-5, 5/10-7, 5/10-8,
5/10-13, 5/10-13.1, 5/10-14, 5/10-16.5, and 5/17-1.

CROSS REF.: 2:80 (Board Member Oath and Conduct), 2:210 (Organizational School Board Meeting)

~~ADOPTED: November 6, 2001~~

~~AMENDED: December 17, 2012~~