1630.1 Public Meetings

All special Board meetings at which official actions or deliberations shall take place will be open to the public except as specified under Executive Sessions.

1630.2 Procedure for Calling Special Meetings

A special meeting may be called at any time by the President or by a written request of three members delivered to the Secretary. Such request shall state the purpose of such meeting, place, date and time for holding it, which shall be not less than five days after delivery of such request to the Secretary unless such notice is waived by the members of the Board giving their consent to the Secretary by telephone or otherwise, in which case the meeting may be held on shorter notice, provided that such assent shall be ratified by a written waiver signed by the members of the Board.

1630.3 Public Notice

A written notice giving the place, date, purpose and time of the special meeting shall be sent by the Secretary to each member. No business other than that stated in the notice shall be transacted at a special meeting without the unanimous consent of the members of the entire Board by appropriate resolution. A written notice shall be posted in a public place in the building where such meeting is to be held at least 24 hours in advance of the time of said meeting.

A special meeting may be called for general business, if the Board so desires.