

OFFICERS OF THE BOARD OF DIRECTORS

The officers of the Board of Directors shall consist of a President and a Vice-President.

The President

The duties of the President shall be to preside at all meetings of the Board of Directors, to preserve order, and enforce rules of procedure. The President shall have all the rights and privileges of any Board of Directors member, including those of making or seconding motions, voting on all actions of the Board of Directors, and participating in discussions and deliberations. The President shall sign all bonds, notes, agreements, deeds and leases, and such other instruments as directed by the Board of Directors, and all proceedings of the Board of Directors after they have been approved by the Board of Directors. The President may be the custodian of the official bond of the Fiscal Officer, which bond shall be recorded in the minutes of the Board of Directors signed by the President.

In addition to the duties prescribed by law or by the rules of the Board of Directors, the President shall exercise such other powers which legally and properly appertain to his/her office, or may be delegated to him/her by the Board of Directors.

The President shall be the representative of the Board of Directors at functions of a social nature, or at functions where the Board of Directors should be represented as a means of good public or school relationship. The President may delegate such duties to any other Board of Directors member or members.

[Insert note to discuss]

The Vice-President

In case of the absence or disability of the President, the Vice-President shall perform all duties of the President until the President resumes office. In case of a vacancy in the office of the President, the Vice-President shall become President and shall serve until the next organizational meeting of the Board of Directors.

In case of a vacancy in the office of the Vice-President, the unexpired term shall be filled by a majority vote of the Board of Directors at the next regular meeting.

The President Pro Tempore

In case of the absence or disability of both the President and the Vice-President, a President Pro Tempore, to be chosen by majority vote of the members present and voting, shall perform all duties of the President until the President or the Vice-President resumes his/her office.

In case of a vacancy in the office of both President and Vice-President, the remaining members of the Board of Directors shall fill the vacancies at their next regular meeting by majority of the members present and voting.

Adopted: March 13, 2017