

March 27, 2002

02-0327-RU01

AMEND BOARD RULES 1-1, 2-8, AND 4-7

AMEND BOARD RULES:

THE COUNSEL RECOMMENDS:

THE GENERAL COUNSEL

recommends amending the following Board Rules:

The General Counsel recommends

1-1 President and Vice President
2-4 President

Secretary. The President and Vice President shall be elected annually, as described in Sec. 1-1. Officers. The President and Vice President shall have the powers and duties prescribed by these rules. (Amended 01-26-95; 01-24-96; 03-27-02)

Secretary shall have the power and

Secretary who shall have the power and
96: 03-27-02)

Secretary. The Secretary shall cause to be developed and kept a record of all of the agendas
to all members and the public of regular and

Sec. 2-8

of education shall have general supervision of all records of the agendas
of education and of each committee and subcommittee thereof.

and proceedings of the Board of Education; shall give notice
recessed meetings of the Board
and proceedings of the Board

The maximum amount of unused vacation days shall be limited to the maximum number of days
the employee would accrue to two calendar years, as approved by the Board in "Resolution Regard
ation of Vacation by Employees (82-90-2)", plus 20% extension, as set down in the following

For service up to and	15 days	40	36 days

included for years