BB 9122

Board Bylaws

SECRETARY

The Governing Board shall appoint the Superintendent to serve as secretary to the Board. The secretary to the Board shall be responsible for maintaining an accurate and complete record of all Board proceedings and shall:

- 1. Prepare, distribute and maintain the Board agenda
- (cf. 9322 Agenda/Meeting Materials)
- 2. Record, distribute and maintain the Board minutes
- (cf. 9324 Minutes and Recordings)
- 3. Maintain Board records and documents
- 4. Conduct official correspondence for the Board
- 5. As directed by the Board, sign and execute official papers
- 6. Perform other duties as assigned by the Board
- (cf. 2111 Superintendent Governance Standards)

Legal Reference: EDUCATION CODE 35025 Secretary and bookkeeper 35143 Annual organizational meetings; dates and notice 35250 Duty to keep certain records and reports GOVERNMENT CODE 54950-54963 Ralph M. Brown Act Management Resources: CSBA PUBLICATIONS CSBA Professional Governance Standards, 2000 Maximizing School Board Leadership: Boardsmanship, 1996 WEB SITES CSBA: http://www.csba.org

Bylaw adopted: April 14, 1997 Revised: April 13, 2004