

**BCAC    Special Meetings**

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Special meetings of the board may be called by the president or by joint action of any three members. Unless waived by the board, written notice stating the time, place, and purpose of any special meeting shall be given to each member of the board at least two days in advance of any such meeting. No business other than that stated in the notice shall be discussed at such meetings.

Approved: 7/24/17

KASB Recommendation –1/01; 4/07; 4/16