**BOARD OF DIRECTORS**

**Special & Emergency Meetings 2510**

Special meetings of the Board may be held as circumstances may demand, and all such meetings shall be open to the public. Necessary notice shall be given according to policy

When it is necessary to hold an emergency meeting without a reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency.

Such emergency meetings may be held by means of electronic or telecommunication equipment.

Provisions in State Statute regarding notice to the media shall be complied with in conducting an emergency meeting.

Complete minutes of such meeting specifying the nature of the emergency and any formal action taken shall be made available to the public no later than the end of the next business day.

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