

#### **R 1-9-4 Special Meetings**

The president or any three members of the Board may call a special meeting. The only business that can be transacted at the special meeting is that designated in the call. Each board member shall be given a 24 hour notice of all special meetings, and advance notice of the time, place, and purpose of the special meeting shall be made available to the public and news media. The only exception to advance notification to the public and media shall be in the event of an emergency meeting requiring immediate official action.

In the event of an emergency requiring immediate official action, the Board president may post an emergency meeting notice at any time prior to the meeting stating the date, time, place and purpose of the meeting and the circumstances of the emergency. The Superintendent shall immediately post a notice of this emergency meeting on-line to the office of the Secretary of State. Said notice shall also be posted to the Board's website.

**(WVC §6-9A-3 and §18-5-4)**