

BARNSTEAD SCHOOL DISTRICT**Duties of Board Members under the Joint Maintenance Agreement**

The Schools Boards of the two districts, Alton and Barnstead, shall constitute the Joint Board of Prospect Mountain High School. The Joint Board shall meet at least six times a year to develop and adopt a budget for submission to the annual school district meetings and to vote on any other major matter, such as staff contracts, which may come before it. At such meetings at a quorum of each Board shall be necessary prior to the transaction business. Voting on any issue shall be by majority vote of those present at and voting (unless a super-majority is required by agreement or statute) with each member having one vote; PROVIDED THAT prior to any vote on any issue, any member may request that there be a vote by Board, in which case, each Board shall have one vote, to be cast in accordance with a majority vote of the members present from each Board separate assembled.

The Joint Board shall establish organizational rules, procedural rules, and by-laws for the conduct of its business. Committees and subcommittees shall be formed to perform various functions, such as budget preparation or negotiations, as the Joint Board may determine. An executive committee may be established by by-law, to consider matters assigned to it by the Joint Board. To the extent possible, each committee and subcommittee shall have equal representation from the two districts. Chairs shall be chosen on a rotating basis in accordance with the by-laws. Any committee member may request a vote by separate board on any issue in the same manner as provided above.

(First reading: July 9, 2013)

(Second reading and Approved: September 9, 2013)