

SECRETARY

The Board of Directors (Board) shall appoint the Superintendent/CEO 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
2. Record, distribute and maintain the board minutes
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