

INTERMEDIATE UNIT 1

TITLE: MEMBERSHIP

ADOPTED: August 12, 2004

REVISED:

	004. MEMBERSHIP
SC 960 Title 22 Sec. 17.3	<p>Section 1. <u>Number and Team</u></p> <p>The Board shall consist of thirteen (13) members elected from among the school directors of the twenty-five (25) member districts. No one district may have more than one (1) member on the Intermediate Unit Board.</p> <p>Each Board member shall be chosen for a term of three (3) years. Board members may succeed themselves without limitation.</p> <p>The Executive Director shall have a seat on the Board and the right to speak on all matters, but not the right to vote.</p>
SC 960 Title 22 Sec. 17.3	<p>Section 2. <u>Qualifications</u></p> <p>Each member of the Intermediate Unit Board shall be nominated by a majority vote of the Board of School Directors in his/her member school district. A record of such vote shall become part of the school district's minutes and shall be transmitted to the Intermediate Unit prior to the member's election or appointment.</p>
SC 960 Title 22 Sec. 17.3	<p>Section 3. <u>Election</u></p> <p>Members of the Board shall be elected at the annual convention held in March, in accordance with law and State Board regulations.</p>
SC 960 65 P.S. 702 et seq	<p>Section 4. <u>Vacancies</u></p> <p>A vacancy shall occur by reason of death, resignation, removal or when a member no longer holds office as a school director. A vacancy shall be filled in accordance with the Sunshine Act and by appointment by a majority vote of the remaining members of the Intermediate Unit Board.</p> <p>A director so appointed shall serve until the annual convention in March, at which time a Board member shall be elected to serve the unexpired portion of the term.</p>

SC 319, 960	<p>Section 5. <u>Removal</u></p> <p>A member of the Intermediate Unit Board may be removed in the same manner and for the same causes provided by law for the removal of school district Board members.</p>
SC 516.1	<p>Section 6. <u>Expenses</u></p> <p>Board members, a nonmember Board Secretary, and solicitor(s) shall be reimbursed for necessary expenses actually incurred as delegates to any state convention or association of school directors' convention held within the Commonwealth, or for necessary expenses actually incurred in attendance authorized by the Board at any other meeting held within the Commonwealth. All such expenses shall be itemized and made available for public inspection at the next succeeding Board meeting. Expenses shall be reimbursed only upon presentation of an itemized, verified statement, except that advance payments may be made upon presentation of estimated expenses to be incurred. Attendance at such conventions or meetings must be approved by the Board in advance.</p>
SC 516, 516.1	<p>Section 7. <u>Orientation</u></p> <p>The Board believes that the preparation of each Board member for the performance of duties is essential to the effectiveness of the Board's functioning. The Board shall encourage each new Board member to understand the functions of the Intermediate Unit Board, acquire knowledge of matters related to the operation of the Intermediate Unit, and review Board procedures and policies.</p> <p>Section 8. <u>Conferences</u></p> <p>In keeping with its philosophy on the need for continuing inservice training and development for its members, the Board encourages the participation of all members at appropriate School Board conferences, workshops, and conventions. In order to control both the investment of time and expenditure of funds necessary to implement this policy, the Board establishes the following guidelines:</p> <ul style="list-style-type: none">a. No member of the Board may attend a meeting at Board expense without prior Board approval.b. Funds for participation at meetings and conferences will be budgeted on an annual basis.

SC 321	<p>c. When a conference, convention or workshop is not attended by the full Board, those who do participate will be requested to share information, recommendations and materials acquired at the meeting that will be beneficial to the Intermediate Unit.</p> <p>d. Reimbursement to Board members for their travel expenses will be in accordance with Section 6 of Policy 004.</p> <p>e. Reimbursement shall be limited to actual expenses incurred, and shall not include or be construed to include compensation to individual Board members.</p> <p>Section 9. <u>Consultants</u></p> <p>The Board encourages the use of resource personnel and organizations which will enhance the services of the Intermediate Unit staff to school districts and to community agencies.</p> <p>The Executive Director shall utilize such resources within budgetary limitations.</p>
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