

MCOECN Special Membership Meeting

2 PM Thursday August 5, 2021

AGENDA

- I. Call to Order
- II. Roll Call
- III. Amendment of ByLaws: Permitting vote by proxy/virtual means

MANAGEMENT COUNCIL OF THE OHIO EDUCATION COMPUTER NETWORK MEMBERSHIP RESOLUTION TO AMEND BYLAWS

WHEREAS, Ohio Revised Code 121.22(C) requires members of a public body to be present in person at meetings in order to be considered present or to be permitted to vote; and

WHEREAS, Ohio Revised Code 167.04(C) creates an exception to Ohio Revised Code 121.22(C) by permitting “[t]he by-laws of a regional council of governments the members of which include . . . at least eight counties may include a provision authorizing member attendance and voting at council meetings either in person or by proxy;” and

WHEREAS, the Management Council of the Ohio School Network (“MCOECN”) is a regional council of governments consisting of members including at least eight counties; and

WHEREAS, the MCOECN Membership wishes to amend its by-laws in order to permit its members to attend its meetings, per each member’s preference, in person or by proxy.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Ohio Revised Code Section 167.04(C), that the MCOECN Membership hereby amends its by-laws to include the following provision:

A member of the Board of Trustees or Membership may attend and vote at Board or Membership meetings in person or by proxy, consistent with the preference of each member. Trustees or Members selecting to attend and vote by proxy shall attend the meeting via teleconference, videoconference or any other similar electronic technology and provide his or her proxy vote(s) contemporaneously to the Chief Fiscal Officer to be recorded in the minutes.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes and directs its Chief Executive Officer and Chief Fiscal Officer to take all necessary actions to make the above-described amendment to its by-laws.

- IV. Adjourn

The next MCOECN Membership Meeting is scheduled for Friday May 6, 2022.