

THE GROTON AGRICULTURE ADVISORY BOARD CHARTER

Article 1: Name: The name shall be the Groton Agriculture Advisory Board

Article 2: Purpose: The purposes of the Board shall be:

1. To provide direction for the agriculture program and the FFA.
2. To participate in the process for any agriculture capital projects and technology budget.
3. To assist the agriculture program as a liaison between the community, School Board, administration and educators.
4. To assist the agriculture instructor(s) in selection and development of curriculum for, and evaluation of, the agriculture program.

Article 3: Membership:

Section A: Composition

Membership shall consist of at least one representative of the following groups; farmers, agricultural business persons, educators, parents, Board of Education member, FFA Alumni, FFA President; and Ad Hoc non-voting members to include administrator and agricultural instructor(s).

Section B: Number:

The Board shall consist of no more than 15 and no fewer than 11 voting members.

Section C: Terms:

Terms shall be three years long, with a two-term limit. One third of members are replaced each year. When there is a person who seeks new membership and also a sitting member who seeks a second term, election will be by a 2/3 vote of a quorum of the board members not seeking election.

Section D: Officers:

The officers positions shall be a President, Vice President, Secretary and Treasurer, each elected annually by a 2/3 vote of the Board.

Article 4: Meetings:

Section A: Frequency:

Meetings shall be held at least three times annually, preferably in September, January and June with communication throughout the year.

Section B: Quorum and voting:

More than 50 % of Board membership shall constitute a quorum. A majority vote of a quorum shall constitute an affirmative vote.

Article 5: Amendments:

This Charter may be amended by a 2/3 vote of a quorum of Board members at a regular scheduled Board meeting.

Submitted to the Groton Board of Education _(date)_ March 13, 2017 _____