

***Superintendents Governance Committee –  
Calculation of Votes***

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Each member of the Superintendents Governance Committee shall have one vote, for a total of fifteen (15) votes.

Designated staff representing Superintendents Governance Committee members in their absence will not be empowered with a proxy vote.

Attendance by nine (9) members of the Superintendents Governance Committee shall constitute a quorum.

Approval or action by the Superintendents Governance Committee shall be by simple majority vote of the total number of votes of the Committee (total vote is 15; simple majority is 8 votes).