

Procedure - Proposed Agenda and Consent Agenda

Proposed Agenda

- A. Call to order
- B. Flag salute
- C. Meeting Guidelines and Safety Protocol
- D. Vision and Mission Statements
- E. Acknowledgement of the Land we Stand on
- F. Special Presentation
- G. Approval of minutes of previous meeting(s)
- H. Changes or Additions to the Agenda
- I. Consent Agenda
 - Public Comments
- J. Student Board Representative Reports
- K. Reports
- L. Superintendent's Report
- M. Board Business
- N. Information
 - a. Upcoming Board Meetings
 - b. Other Board Items of Interest
 - c. Other Items of Interest
- O. For the Good of the Order
- P. Operating Guidelines
- Q. Adjournment

Consent Agenda

The basic purpose of a consent agenda is to recognize routine matters in an expeditious manner. The consent agenda will appear on the regular agenda following the approval of minutes of the previous meeting(s).

If a debatable item appears on the consent agenda, the item may be removed at the request of a board member and inserted at an appropriate place on the agenda.

Some examples of items that may be included on the consent agenda are:

- A. Authorization of superintendent to sign claim forms on behalf of district;
- B. Approval of personnel actions (resignations, retirements, employments, discharges) during the month; or
- C. Approval of staff travel during the month.

The minutes, agenda and consent agenda may then be voted on by unanimous consent or a single motion. The approval will be recorded in the minutes, including a listing of all items appearing on the consent agenda.

The board shall receive supporting information for the consent agenda items along with the regular agenda materials. Upon approval of the board, a list of all consent agenda items shall appear in the minutes.