

Proposed Agenda and Consent Agenda

Call to order

Flag salute

Student Input

Public Input

Discussion agenda – action, if any, to modify

Consent agenda – action to modify or adopt

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

- Public hearings as required by law
- Budget adoption
- Monitoring report draft evidence and reports – drafting and final materials
- Policy Governance policy development
- Summary of pre-meeting work sessions – Board
- Updates on building projects - Administration
- Legislative matters – Board Legislative Representative
- Works in progress – Superintendent’s report
- Board announcements and Correspondence
- Calendar and Future Agenda Topics

Consent agenda: The basic purpose of a consent agenda is to recognize routine matters in an expeditious manner. 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:

- Authorization of superintendent and/or board president to sign claim forms or other routine forms such as WIAA membership renewal
- Acceptance of gifts/donation
- Bid approval
- Acknowledgements of financial reports
- Declaration of obsolete materials, equipment, supplies
- Construction change orders
- Approval of minutes
- Personnel actions – certificated and classified new hires, leaves, resignations/terminations/retirements

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

Date: 08.11.99; 06.10.11