

**Cle Elum-Roslyn School District No. 404**

**Board Policy**

**The Board of Directors**

**1420P**

Proposed Agenda And Consent Agenda

Agenda

Call to order  
Flag salute  
Approval of minutes of previous meeting(s)  
Changes or Additions to the Agenda  
Correspondence  
Consent Agenda  
Superintendent/Principal/Board Report  
Visitors or Delegations  
Old Business  
New Business  
Fiscal  
Forward Agenda  
Adjournment

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 to sign claim forms in behalf of district
- Approval of personnel actions (resignations, retirements, employments, discharges) during the month
- Approval of staff travel during the month

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.