

Proposed Agenda and Consent Agenda

Proposed Agenda

0. Location/Time
1. Call to Order
 - 1.01 Roll Call
 - 1.02 Flag Salute
2. Agenda Discussion
3. Consent Agenda
4. Board Correspondence
5. Awards, Recognition, and Presentations
6. Community Comments
7. Board Comments
8. Educational Programs/Services Reports
9. Business Financial Reports
10. Action Items
11. Other Business
12. Items for Next Agenda
13. Executive Session
14. Adjourn

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:

- Approval of Minutes
- Approval of personnel actions (resignations, retirements, employments, discharges) during the month
- Acceptance of Grants/Donations
- Approval of Vouchers and Budget Reports
- Designation of items as Surplus
- 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.

Date: 06/27/2005

Revised: 11/10/08