



Board of Directors - Series 1000

Proposed Agenda and Consent Agenda - 1420

The Board Secretary shall be responsible for preparing the proposed agenda for each meeting, in accordance with the President. Copies of the proposed agenda, and relevant supplementary information will be delivered to each Board member at least three (3) days in advance of the meeting and will be available to any interested citizen at the Superintendent's Office at least twenty-four (24) hours prior to the meeting.

Consent Agenda

To expedite business at a Board meeting, the Board approves the use of a consent agenda which includes those items considered to be routine in nature.

Any item which appears on the consent agenda may be removed from the consent agenda by a member of the Board for consideration as a part of the regular agenda. The remaining items will be voted on by a single motion. The approved motion will be recorded in the minutes, including a listing of all items appearing on the consent agenda.

Adopted: 09/2000

Revised: 04/08/2004

Updated: 01/08/09