

Proposal for Consent Agenda

The Consent Agenda would:

- Improve meeting efficiency
- Streamline the opening BoT meeting votes

While not prohibiting open discussion of items.

Items to be included on the Consent Agenda

- Approval of the BoT meeting minutes from the previous meeting
- Committee Reports*
- Routine policy/procedure changes (updating changes in titles or straightforward information; not substantive changes)
- Routine financial reports
- Confirmation of items required by bylaws
- Final approval of items previously discussed
- Calendars for approval

*Note: the ED, Faculty, and Parent Rep reports will remain the regular agenda

The implementation of a consent agenda would require Trustees to:

- Supply the necessary Agenda items prior to the BoT meeting
- Review items prior to the meeting to be determine if they wish to have any item moved off the Consent Agenda for discussion
- Be prepared to vote on the consent agenda

Also - at the beginning of each meeting the Chair will quickly list the items on the Consent Agenda