

## PROPOSED AGENDA AND CONSENT AGENDA

---

### Proposed Board Meeting Agenda and Consent Agenda

The Board Meeting Agenda may contain the following agenda items:

- Call to Order
- Approval of Agenda
- Approval of Minutes
- Remarks for the Good of the Schools -- Public Comment on Agenda Items
- Continuing Business Items
- New Business Items
  - A. Consent Agenda
- Reports
  - A. Superintendent's Report
  - B. Monthly Financial Report
- Remarks for the Good of the Schools -- Public Comment on Non-Agenda Items
- Executive Session
- 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, Payroll, Extra-Curricular and Supplemental Contracts, Warrant Vouchers, Declaration of Surplus Property, Grant Approval, Resignation and Retirement Approval, Leave Requests, etc.

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.

**Adopted:** March 26, 2007  
**Revised:** November 13, 2023