

Procedure - Proposed Agenda and Consent Agenda

Proposed Agenda

- A. Call to order
- B. Flag salute
- C. Approval of minutes of previous meeting, changes or additions to agenda
- D. Public Comment
- E. Employee Consent Agenda
- F. Financial Consent Agenda
- G. Hearing of individuals or groups
- H. Reports
- I. Students and school programs
- J. Financial reports
- K. 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:

- A. Authorization of superintendent to sign claim forms on behalf of district;
- B. Approval of personnel actions (resignations, retirements, employments, discharges) during the month; or
- C. 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 of the board, a list of all consent agenda items shall appear in the minutes.

Adoption Date: 03.27.19
Okanogan School District
Classification: Essential
Revised Dates: