Procedure No. 1420P Section: 1000 - Board of Directors

Agenda

Call to Order

Roll Call of Members

Pledge of Allegiance

Board Member Comments

District or School Report

Recess

Public Comments

Approval of Minutes of previous

meeting(s) Approval of Consent Calendar

- A. Vouchers & Payroll
- B. Personnel
- C. Travel

Miscellaneous Items

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 (resignations, retirements, employments, discharges) during the month

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.

Updated: 8.21.2019