

Agenda

To expedite the Board's proceedings and provide a framework for the orderly conduct of business, the superintendent in cooperation with the Board president shall prepare an agenda outlining the matters to be brought to Board attention at meetings.

The Board shall follow the order of business set by the agenda unless the order is altered or new items are added in accordance with this policy. At regular and special meetings, the Board may add to or take action on matters not appearing on the posted agenda if the item is reasonably related to the subject matter on the posted agenda or if an exigency exists. Amending the agenda of a regular meeting requires a majority vote of Board members present. All Board members must be present and cast a unanimous vote to amend the agenda of a special meeting.

Consent grouping

Any Board member may request the withdrawal of any item under the consent grouping for independent consideration.

Agenda format

The probable order of business at regular meetings shall be as follows:

1. Call to Order and Roll Call
2. Additions to Agenda
3. Approval of Minutes
4. Communications
5. PPBOCES Report
6. Audience to Visitors
7. Consent Motion
8. Executive Session (if needed)
9. New Business
10. Unfinished Business

11. Principals' Report
12. Activities' Director Report
13. Superintendent's Report
14. Other
15. Audience to Visitors
16. Board Comments and Concerns
17. Examinations, Inspection and Approval of Claims and Accounts
18. Adjourn

Reviewed: August 31, 1987
Revised: December 17, 1989
Revised: April 21, 2004
Revised and recoded: May 18, 2011
Revised: March 2012
Adopted: January 23, 2013
Revised: July 2013
First Reading: October 2, 2013
Adopted: October 16, 2013

LEGAL REFS.: C.R.S. 22-32-108 (4) *(board meetings)*
C.R.S.22.32.108 (7)(a) *(a board member who participates electronically in conformance with the board's policy on electronic meeting participation is considered "present".*
C.R.S. 24-6-402 (2)(c) *(notice of meeting "shall include specific agenda information where possible")*

CROSS REFS.: BEAA, Electronic Participation in School Board Meetings
BEDA, Notification of School Board Meetings
BEDH, Public Participation at School Board Meetings