

District Procedures

Section: 1000 – Board of Directors

Procedure Number: 1420P – Proposed Agenda and Consent Agenda

Effective Date: January 23, 2025

Classification: Essential



Proposed Agenda

- A. Call to Order, Flag Salute, Roll Call
- B. Public Comment
- C. Consent Agenda
 - 1. Board Meeting Agenda
 - 2. Board Meeting Minutes
 - 3. Accounts Payable
 - 4. Payroll
 - 5. Personnel
- D. Old Business
- E. New Business
- F. Information/Reports
- G. Public Comment
- H. 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.

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.