

PROPOSED AGENDA AND CONSENT AGENDA

The board secretary shall be responsible for preparing the proposed agenda for each meeting, in accordance with the chair. Copies of the proposed agenda, minutes of the previous meeting and relevant supplementary information will be delivered to each board member at least three (3) days in advance of the meeting and will be available to any interested citizen at the superintendent's office twenty-four (24) hours prior to the meeting. The proposed agenda for regular and special meetings will be posted to the district website or a website shared by the district or hosted for the district not less than twenty-four (24) hours prior to the start time of the meeting

At a special meeting, final action may be taken only on that business contained in the original notice of the special meeting and agenda.

Consent Agenda

To expedite business at a school board meeting, the board approves the use of a consent agenda which includes those items considered to be routine in nature. The consent agenda will appear on the regular agenda following Public Comments on Agenda Items.

Any item that appears on the consent agenda may be removed from the consent agenda by a member of the board. The remaining items will be voted on by a single motion. The approved motion will be recorded in the minutes, including a listing of all items appearing on the consent agenda.

Cross Reference:	Board Policy 1400 Board Policy 6215 Board Policy 6020	Meeting Conduct, Order of Business and Quorum Voucher Certification and Approval System of Funds and Accounts Special Meetings
Legal Reference:	RCW.42.30.080	

Management Resources:	<i>Policy News</i> , June 2012 <i>Policy News</i> , June 2014 <i>Policy News</i> , June 2022	Special Meeting Requirements
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Adoption Date: May 20, 1981
 Revised: January 19, 1983
 August 20, 1997
 March 19, 2003
 July 25, 2013
 March 20, 2019
 October 24, 2023