

Section: **BOARD OF DIRECTORS**

Policy Title: **Proposed Agenda and Consent Agenda**

**Proposed Agenda**

The board secretary will be responsible for preparing the proposed agenda for each meeting in consultation with the board president. Copies of the proposed agenda, minutes of the previous meeting and relevant supplementary information will be provided to each board member at least three (3) days in advance of the meeting and will be available to any interested citizen on the district’s website and 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 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.

Any item which appears on the consent agenda may be removed on request by a member of the board and placed on the regular agenda. The remaining items on the consent agenda 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 Meeting Conduct, Order of Business and Quorum  
Board Policy 6020 System of Funds and Accounts  
Board Policy 6215 Voucher Certification and Approval

Legal References: RCW 42.30.080 Special Meetings  
SHB 2105

Management Resources: *Policy News*, June 2012 Special Meeting Requirements  
*Policy and Legal News*, June 2014

Adopted: September 23, 2013

Revised: January 13, 2015