

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

A consent grouping on the agenda shall be used for those items which usually do not require discussion or explanation as to the reason for Board action. Any Board member may request the withdrawal of any item under the consent grouping for independent consideration.

Adopted by the Board: September 25, 2013

Revised and recoded by the Board: July 17, 2019

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.:

Board policies:

GP-5, President's Role
GP-8, Governance Agenda Planning
GP-11, Board Member Covenants

Administrative policies:

BEAA*, Electronic Participation in School Board Meetings
BEDH, Public Participation at School Board Meetings

Agenda Format

The items of business at regular meetings may include but are not limited to:

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of agenda
5. Public open forum
 - 5.1 Recognition of visitors
 - 5.2 Public comments
 - 5.3 Correspondence
6. Board consent agenda
7. Special reports/recognition
8. Action/discussion items/Policy 2nd reading
9. Information/discussion/Policy 1st reading
10. Executive administration reports and presentations
11. Board member reports/discussion
12. Adjournment

The agenda format shall be established by the superintendent and Board president, unless otherwise determined by the Board of Education.

Issued by the superintendent: September 25, 2013

Revised and recoded by the superintendent: July 17, 2019