

The proposed agenda for a Board meeting shall be prepared by the Superintendent in consultation with the President of the Board. An item shall be included on the proposed agenda only after the Superintendent has had a sufficient opportunity to prepare and submit a recommendation to accompany the presentation of the item, except in unusual circumstances. In addition, an item shall be placed on the proposed agenda by the President: (1) when an individual Board member makes such a request at least seven days prior to the meeting; or (2) at any meeting when approved by a majority of the Board. The proposed agenda for any Board meeting may be amended by affirmative vote of four members of the Board. The proposed agenda becomes the final agenda by affirmative vote of four members of the Board at a Board meeting

The agenda for a Board meeting may include a "consent agenda" composed of those matters that are routine in nature and with respect to which no discussion is anticipated. Written material pertinent to each item on the consent agenda shall be provided to Board members prior to the meeting. The Board shall vote on the consent agenda without debate or discussion. Upon request of any Board member or the Superintendent, an item shall be removed from the consent agenda and placed on the agenda for questions, discussion, and/or action.

Matters may be brought to the attention of the Board by any person in attendance at a Board meeting, subject to policy 1684.

B.O.E. Amended 25 Aug 1980

B.O.E. Amended 12 Jun 1989

B.O.E. Amended 10 Jul 2000

B.O.E. Amended 09 May 2005

LEGAL REFERENCE: KSA 75-4318

CROSS REFERENCE: 1684 Open Forum