



## **Board of Directors - Series 1000**

### **Proposed Agenda and Consent Agenda – 1420P**

#### **Proposed Agenda and Consent Agenda**

Call to order

Flag salute

Approval of minutes of previous meeting(s)

Changes or Additions to the Agenda

Consent Agenda

Communication with guests and District residents

Superintendent's Report

Personnel

A. Certificated

B. Classified

Students and school programs

Buildings and grounds

Transportation

Food services

Construction

Finance

A. Audit of payroll and vouchers

B. Financial reports

Reports by individual board members

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.

Some examples of items that may be included on the consent agenda are:

- Authorization of Superintendent to sign claim forms in behalf of District
- Approval of personnel actions (resignations, retirements, employments, discharges) during the month
- Approval of staff travel during the month

The Board shall receive supporting information for the consent agenda items along with the regular agenda materials. Upon approval, all consent agenda items shall appear in the minutes

**Date:** 01/08/09