

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 of 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.~~ **The agenda for Board President called special meetings must be agreed upon by a majority of the Board prior to the posting of the agenda. At any special meeting, no business other than that stated in the notice of said meeting shall be transacted, unless all members are present and shall consent to consider and transact other business.**

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.

Agenda format

The order of business at regular meetings ~~shall~~ **may** be as follows:

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Modification/Approval of Agenda
4. Student Presentations (if needed)
5. Open Forum
6. Consent Agenda
7. Board/Superintendent Comments
8. DAC Report to Board **(if needed)**
9. Discussion Items
10. Action Items
11. Information Update
12. Executive Session (if needed)
13. Other Business
14. Adjournment

Adopted: April 22, 2008

Revised: June 15, 2016

Revised: November 16, 2016

Revised: July 19, 2017

Revised: January 24, 2018

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: BEAA*, Electronic Participation in School Board Meetings