

## 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 by vote of the Board during the meeting. The Board may add to or take action on matters not appearing on the printed agenda at regular meetings only by a majority vote of Board members present. Items may be added to the agenda of a special meeting only when all Board members are present and cast a unanimous vote.

### 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.

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

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Student Presentations
4. Opportunity for Citizens to Address the Board  
A sign-up sheet is provided on the day of the Board meeting for all persons wishing to address the Board. Comments may be limited to five (5) minutes.

The agenda shall include the following statement: This is a meeting of the Board of Directors held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand, state your name and then address the Board. Your comments may be limited to 5 minutes. The Board of Directors may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions, will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff or Employees will not be recognized. Thank you.

5. Approval of Minutes
6. Approval of Agenda
7. Reports
  - a. Superintendent's Report

8. Old Business
9. Action Items
10. Action/Discussion Items
11. Board Requests and Communications
12. Board Policy/Review/Revision
13. Personnel
14. Financials
15. Adjournment

Adopted prior to 1979

Revised prior to 1985

Revised: August 15, 1985

Revised: November 21, 1990

Revised: November 16, 2005

Revised: February 20, 2008

Revised: April 15, 2008

Revised: May 19, 2010

Revised: June 20, 2012

Revised: July 16, 2014

LEGAL REF.: C.R.S. 22-32-108 (4) (*board meetings*)  
C.R.S. 24-6-402 (2) (c) (*notice of meeting “shall include specific agenda information where possible”*)

CROSS REF.: BEDA, Notification of School Board Meetings  
BEDH, Public Participation at School Board Meetings