

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.

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

1. Call to order and Roll Call
Executive Session / Board PLC Time
2. Consent items:
 - 2a. Minutes of Previous Meetings
 - 2b. Financial Reports
3. Additions/Corrections/Blanket Motions:
4. Opportunity for Citizens to Address the Board:
***A sign-up sheet is provided before the meeting begins for all persons wishing to address the Board on issues. Speakers will be called in the order in which they sign up. Each participant shall begin by stating his/her name, address and organization if applicable. A MAXIMUM of 30 minutes is set aside for public comment. The Board President may announce a time limit for each speaker. Participants wishing to express their views more fully are encouraged to write to the Board at 8751 lane 7 North Mosca, Co. 81146. The Board President may recognize visitors at his/her discretion.
5. REPORTS:
6. Old Business
 - 6.1 Executive Session-if Needed.
7. New Business Items: (Action Required)
8. Informational/Discussion Items:
9. Adjournment

File: BEDB

LEGAL REF.: C.R.S. 22-32-108 (4) (*board meetings*)

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

First Reading 10-8-2013

Adopted 11-12-2013