

Proposed Agenda and Consent Agenda

Proposed Agenda

The board secretary will be responsible for preparing the proposed agenda for each meeting, in consultation with the board president, and make the agenda of each regular meeting available online no later than twenty-four hours in advance of the published start time of the meeting. Nothing in this policy prohibits subsequent modifications to agendas nor invalidates any otherwise legal action taken at a meeting where the agenda was not posted in accordance with this section. Failure to post an agenda in accordance with this policy shall not provide a basis for awarding attorney fees under RCW 42.30.120, or commencing an action for mandamus or injunction under RCW 42.30.130.

At a special meeting, final action may be taken only on that business contained in the original notice of the special meeting and agenda.

Consent Agenda

To expedite business at a school board meeting, the board approves the use of a consent agenda which includes those items considered to be routine in nature. The consent agenda will appear on the regular agenda following the approval of minutes of the previous meeting(s).

Any item which appears on the consent agenda may be removed for separate action on request by a member of the board, upon approval by a majority of the board. The remaining items on the consent agenda will be voted on by a single motion. The approved motion will be recorded in the minutes, including a listing of all items appearing on the consent agenda.

Cross References: 6215 - Voucher Certification and Approval
 1400 - Meeting Conduct, Order of Business and Quorum

Legal References: SHB 2105
 RCW 42.30.080 Special meetings

Management Resources: 2014 - June Issue
 2012 - June Issue

Adoption Date: 10/22/14
Classification: **Essential**