

AGENDA PLANNING

To accomplish its objectives, the board will follow an annual schedule that includes continuing review, monitoring and refinement of its policies and continually improves board performance through education and deliberation.

Accordingly:

1. The board will plan an Annual Board Agenda (GP-7.2) and approve it by resolution for the academic year during the summer recess, in coordination with administrative planning for the academic year and budgetary cycle. The board will be periodically updated with any changes to the Annual Board Agenda as part of an informational item on a board agenda.
2. The Annual Board Agenda will include:
 - a. at least one business meeting a month;
 - b. approximately four (4) linkage discussions with identified community groups;
 - c. at least one (1) board governance training and discussion;
 - d.
 - e. timely monitoring of all governance policies ends and executive limitations.
3. The board president and superintendent will set the agenda for regular business meetings. The typical business meeting will include:
 - a. Opening Items: call to order, roll call, audience comments, special recognitions,
 - b. Consent Agenda Items: a vote and, as necessary, a discussion (see below);
 - c. Action Items: board vote and action on items of significant interest;
 - d. Policy Governance Review, including: governance monitoring and responses;
 - e. Informational Items;
 - f.
 - g. New Business; and
 - h. Adjournment.
4. The consent agenda includes routine operational items that by law must be approved by the board, but have been delegated to the superintendent.
 - a. Consent agenda items routinely include: meeting minutes, personnel actions, business transactions, expense vouchers, textbook adoption, intergovernmental agreements, and executive limitations monitoring reports.
 - b. Item(s) may be removed from the consent agenda upon approval of a board majority.
 - c. Board members commit to allow open and meaningful dialogue on consent agenda items in order that informed decisions may be made.

