

THE BOARD OF DIRECTORS

Meeting Conduct, Order of Business and Quorum

The following order of business will be used for regular meeting agendas:

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|---|-------------------------------|
| 1. Call to Order | <i>Procedural</i> |
| 2. Land/Cultural Acknowledgement | <i>Procedural</i> |
| 3. Flag Salute | <i>Procedural</i> |
| 4. Roll Call | <i>Procedural</i> |
| 5. Adoption of Agenda | <i>Action</i> |
| 6. Recognitions | <i>Recognition</i> |
| 7. Superintendent's Report | <i>Information Only</i> |
| 8. Board and Student Representative Comments | <i>Information Only</i> |
| 9. Public Comment | <i>Information Only</i> |
| 10. Legislative Updates | <i>Information Only</i> |
| 11. Consent Agenda | <i>Action</i> |
| 12. Strategic Progress Monitoring | <i>Information/Discussion</i> |
| 13. Information/Discussion (informal consideration) | <i>Information/Discussion</i> |
| 14. Unfinished Business | <i>Action</i> |
| 15. New Business | <i>Action</i> |
| 16. Upcoming Agenda Items | <i>Information/Discussion</i> |
| 17. Executive/Closed Session* | <i>Information/Discussion</i> |
| 18. Adjourn | <i>Procedural</i> |

*Executive or closed sessions may be initiated at any time in the agenda by general consent or a majority vote of the board. Officer elections will be placed immediately after roll call and approval of agenda for the annual organization meeting.

Cross reference: [Board Policy 1440](#)

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Quorum

Adopted: September 7, 2010
Revised: November 2010
Revised: September 27, 2011
Revised: February 14, 2012
Revised: August 27, 2013
Revised: August 26, 2014
Revised: November 2014

Revised: August 25, 2015
Revised: September 2017
Revised: January 2019
Revised: August 27, 2019
Revised: October 13, 2020
Revised: September 2021
Revised: August 22, 2023