

Bylaws of the Board

MINUTES

Regular Board Meeting

The governing board's business will be transacted in regular meetings in the order outlined below:

- I. PRELIMINARY ACTION
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call/Quorum

- II. HEARING SESSION Information
(No Action)

- III. ACTION SESSION
 - A. General Functions of the Board
 1. Approval of Consent Agenda Action
 - a. Approval of Minutes
 - b. Credentials
 - c. Budget Transfers
 - d. Financial Report
 - e. Other Items
 2. Board Policy Information/Action
 - B. Personnel Information/Action
 - C. Curriculum and Instruction Information/Action
 - D. Pupil Personnel Information/Action
 - E. Business and Finance Information/Action
 - F. Open Items Information/Action
 - F. Consideration of Items Removed
from Consent Agenda Information/Action

- IV. DISCUSSION/CONSULTATION SESSION Information
(No Action)
 - A. Correspondence
 - B. Superintendent's Message

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MINUTES (continued)

C. Items for Next Agenda

V. CLOSED SESSION

Information/Action

A. Personnel

B. Negotiations

C. Litigation

VI. ADJOURNMENT

Action

Policy
First Reading 1/15/85
Adopted 2/22/85