

Pine Eagle School District 61

Code: **BDDC**
Adopted: 6/04/90
Revised/Readopted: 4/10/00; 12/10/01; 7/08/13;
2/09/15
Orig. Code(s): 121.4; 121.7

Board Meeting Agenda

The superintendent shall develop regular Board meeting agendas and have developed informational material about these agenda items. Requests for placing items on the agenda shall be given to the superintendent in sufficient time to place on the agenda and to develop informational materials.

No new business shall be transacted by the Board unless the items are placed on the agenda and relevant information has been delivered to Board members at least 24 hours prior to each meeting. However, upon the concurrence of at least five Board members, new business items may be brought up for Board action without the 24-hour notice.

Order of Agenda

The order of business at all meetings of the Board shall be:

1. Call to order and patriotic observance;
2. Announce tape recording of meetings;
3. Introductions;
4. Celebration of Learning;
5. School report;
6. Consent agenda
 - a. Approval of minutes;
 - b. Review of financial report;
 - c. Employee status report.
7. Welcome guests (15 minutes for community testimony);
8. Correspondence;
9. Action items;
10. Board preliminary discussion;
11. Administrators' reports;

12. Petitions and requests to be considered at this meeting;
13. Suggestions for future agenda items; and
14. Adjournment.

Upon consensus of the Board members present, the Board chair may deviate from this order of business.

END OF POLICY

Legal Reference(s):

[ORS 192.640](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2006).
Americans with Disabilities Act Amendments Act of 2008.