

AGENDA FORMAT

In order to provide reasonable notice of the business to be conducted and to achieve consistency in the order of its meetings, the Board has adopted the following agenda format as a guide for its regular and special meetings. The agenda format may be altered by the Superintendent and Chair depending on the items to be considered at each meeting. Additions and/or adjustments to the agenda for a particular meeting may be made during that meeting only by a majority vote of the Board.

[SACOPEE VALLEY SCHOOL DISTRICT]

[TYPE OF] BOARD OF DIRECTORS' MEETING

[PLACE OF MEETING]

[DATE]

[TIME]

- A. Welcome
- B. Pledge of Allegiance
- C. Hearing of Delegations
- D. Call to Order:
 - a. Attendance & Attainment of Quorum
 - b. Adjustments to the Agenda if any
 - c. Consideration to Approve proposed agenda
 - d. Consideration to approve the Minutes of the past Board meeting
- E. Action Item(s):
- F. District Reports:
- G. Business/Finance Reports:
 - a. Business Manager
 - b. Finance Committee
- H. Facilities Reports:
 - a. Superintendent
 - b. Construction, Transportation & Safety Committee
- I. Curriculum Reports:

- a. Curriculum Coordinator
- b. Curriculum Committee
- c. Additional Committee Reports
 - 1. Adult Education Committee
 - 2. Lake Region Advisory Committee
 - 3. STAR Committee
 - 4. Technology Committee
 - 5. Wellness Committee

J. Board Chair Report:

K. Superintendent Report:

L. Policy Report:

M. Action Items:

N. Other Action Item(s):

O. Other Items to Discuss:

P. Chair adjourns the meeting

Cross Reference: BEDB—Agenda
 BEDH—Public Participation at Board Meetings

Adopted: March 1, 2017