

## BOARD AGENDA

140

Only those items on the agenda will be discussed and deliberated by the Board at a meeting. The order of business should be as follows unless reordered by the President.

Regular meetings:

- Pledge of Allegiance to the flag
- Roll call
- Approval of agenda
- Approval of minutes
- Superintendent's report
- Public Comment
- Action Items
- Policy Review
- Discussion items
- Items suggested for future meetings
- Announcements/notices
- Adjournment

Special meetings:

- Call to order
- Items for which special meeting was called
- Announcements
- Adjournment

Emergency meetings:

- Call to order
- Item for which emergency meeting was called
- Announcements
- Adjournment

An executive session may be scheduled, as necessary, during either a regular, special, or emergency meeting.

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The agenda of each regular Board meeting may contain a consent agenda.

Consent agenda items will be determined by the Superintendent following discussion with the Board President at the time agendas are prepared for the regular meetings of the Board. Consent agenda items are acted upon as a group with one motion and second for all identified items. No discussion is held for consent agenda items. Items to be included on the consent agenda will be listed on the agenda in the normal manner; however, they will be identified with an asterisk (\*). All backup material relating to any consent agenda items will be included in the Board's agenda packet.

## **BOARD AGENDA**

**140-2**

Consent agenda items may be removed from consent status by any member of the Board before the regular Board meeting or at the time of adoption of the agenda. When so removed they are to be acted upon just as other agenda items.

LEGAL REF.: 10-15-1 NMSA (1978)

CROSS REF.: 139 Executive Session/Open Meetings