Proposed Agenda and Consent Agenda

Proposed Agenda
A. Call to Order
B. Flag Salute
C. Public Comments
D. Student Reports
E. Spotlight on Students and Staff
F. Outstanding Teachers and Staff
G. Board Communication
H. Changes or Additions to the Agenda
I. Consent Agenda
   1. Meeting Minutes
   2. Accounts Payable
   3. Payroll
   4. Human Resources
   5. Travel Requests
   6. Donations
J. Reports
   1. Superintendent’s Report
   2. Citizen Advisory Committee Report
   3. Monthly Budget Report
K. Excellence in Academic, Social and Lifelong Learning
L. Policy Review
M. Open and Effective Communications
N. Strong Community, Family and Business Partnerships
O. Safe and Healthy School Environment
P. Quality Facilities and Resources
Q. Adjournment

Consent Agenda
The basic purpose of a consent agenda is to recognize routine matters in an expeditious manner. If a debatable item appears on the consent agenda, the item may be removed at the request of a board member and inserted at an appropriate place on the agenda.

Some examples of items that may be included on the consent agenda are:
   A. Authorization of superintendent to sign claim forms on behalf of district;
   B. Approval of personnel actions (resignations, retirements, employments, discharges) during the month; or
   C. Approval of staff travel during the month.

The board shall receive supporting information for the consent agenda items along with the regular agenda materials. Upon approval of the board, a list of all consent agenda items shall appear in the minutes.

Adoption Date: 07.15
Camas School District
Revised Date: