



## Mt. Evans BOCES

Clear Creek RE-1 - Gilpin RE-1 - Platte Canyon #1

*Strong Partnerships Ensuring Success for Exceptional Students*

### Agenda

To expedite the Board's proceedings and provide a framework for the orderly conduct of business, the executive director in cooperation with the Board president shall prepare an agenda outlining the matters to be brought to Board attention at meetings.

The Board shall follow the order of business set by the agenda unless the order is altered or new items are added in accordance with this policy. At regular and special meetings, the Board may add to or take action on matters not appearing on the posted agenda if the item is reasonably related to the subject matter on the posted agenda or if an exigency exists. Amending the agenda of a regular meeting requires a majority vote of Board members present. All Board members must be present and cast a unanimous vote to amend the agenda of a special meeting.

#### Consent grouping

A consent grouping on the agenda shall be used for those items which usually do not require discussion or explanation as to the reason for Board action. Any Board member may request the withdrawal of any item under the consent grouping for independent consideration.

#### **Agenda format.**

The order of business at regular meetings shall be as follows:

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of minutes
5. Board member reports and requests
6. Reports from executive director, administrators and committees
7. Public comments

8. Executive Session (if needed)
9. Action items
  - a. Consent agenda
  - b. *[insert item]*
  - c. *[insert item]*
10. Discussion items
11. Other business
12. Board self-assessment
13. Adjournment

Adoption date: 12/15/2014

LEGAL REFS.: C.R.S. 22-5-105 (*board meetings*)  
C.R.S. 22-32-108 (4) (*board meetings*)  
C.R.S. 24-6-402 (2)(c) (*notice of meeting "shall include specific agenda information where possible"*)

CROSS REFS.: BEDA, Notification of Board Meetings  
BEDH, Public Participation at Board Meetings