

Agenda

To expedite the proceedings of the Board of Education (the “Board”) for Mapleton Public Schools (the “District”) and to provide a framework for the orderly conduct of business, the Superintendent in cooperation with the Board president shall prepare an agenda outlining the matters to be brought to the Board’s 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. Public participation
5. Approval of minutes
6. Report of the secretary
7. Action items
 - a. Consent Agenda
8. Reports from superintendent, administrators and committees
9. Discussion of next agenda
10. Superintendent comments
11. Board member remarks

12. Executive Session (if needed)

13. Adjournment

Adopted December 10, 2013, by the Board of Education for Mapleton Public Schools.

LEGAL REFERENCES:

C.R.S. § 22-32-108(4) (*board meetings*)

C.R.S. § 22-32-108(7)(a) (*a board member who participates electronically in conformance with the board's policy on electronic participation in board meetings is considered "present"*)

CROSS REFERENCES:

BEAA: Electronic Participation in School Board Meetings

BEDA: Notification of School Board Meetings

BEDH: Public Participation at School Board Meetings