

Lakeland School System

Monitoring: Review: Annually, in September	Descriptor Term: Agendas	Descriptor Code: 1.403	Issued Date:
		Rescinds:	Issued:

1 The Executive Committee of the Board shall be responsible for developing an agenda for each board
2 meeting. Any board member may place items on the agenda for discussion. The particular order may
3 vary from meeting to meeting in keeping with the business at hand.
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5 For a regular board meeting/work session, the agenda (which shall include the consent agenda), together
6 with supporting materials, shall be distributed to board members at least four (4) calendar days prior to
7 the scheduled date of the meeting. The agenda shall be available for public inspection and/or distribution
8 when it is distributed to the board members. **At the beginning of each meeting, the Board shall have the
9 opportunity to add or delete items from the agenda after which the agenda will be considered approved.**
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11 Staff members or citizens of the district may suggest items for the agenda.
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13 **CONSENT AGENDA**

14 While developing the agenda, the chair and director of schools shall identify routine or non-controversial
15 items to be placed on the consent agenda, which shall become a part of the regular agenda. If any
16 member objects to including an item on the consent agenda, that item shall be moved to the regular
17 agenda as an action item requiring discussion. The remaining consent items shall be adopted in a single
18 vote without discussion.
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20 **TIMED AGENDA**

21 The Executive Committee may assign to each item a certain amount of time determined to be sufficient
22 for disposing of each item on the agenda.
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24 **ANNUAL AGENDA**

25 At the beginning of each fiscal year, the Board shall adopt an annual planning calendar, stating month-
26 by-month actions required by law and those required to carry out the Board's annual goals and objectives
27 and the State Board of Education's performance standards. In addition, the annual agenda shall designate
28 dates to monitor/review designated sections of the *Board Policy Manual* and to evaluate progress of
29 programs for student achievement.
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