

PROPOSED AGENDA AND CONSENT AGENDA

**Agenda**

The Superintendent, as the Secretary to the Board, shall prepare an agenda before each meeting in consultation with the Chair. Board members may contribute to the published agenda by contacting the Superintendent's office at least seventy-two (72) hours prior to the meeting. The proposed agenda for regular and special meetings will be posted to the NWESD 189 website not less than twenty-four (24) hours prior to the start time of the meeting.

At a special meeting, final action may be taken only on that business contained in the original notice of the special meeting and agenda.

**Consent Agenda**

To expedite business at a NWESD 189 Board meeting, the Board approves the use of a consent agenda which includes those items considered to be routine in nature. The consent agenda will appear on the regular agenda following the approval of the meeting agenda.

Any item which appears on the consent agenda may be removed from the consent agenda by a member of the Board. The remaining items will be voted on by a single motion. The approved motion will be recorded in the minutes, including a listing of all items appearing on the consent agenda.

First Reading:

Second Reading:

Revised:

Revised:

Revised:

Revised:

Revised:

02/09/77 (as 8252)

04/22/92 (as 8252)

03/28/01 (recodified 1420)

08/22/12

08/27/14

Reference:

RCW 28A.310.280

RCW 28A.310.290

RCW 28A.310.300

RCW 42.30.080

SHB 2105

Cross Reference:

Policy 1400