

## Regular Business Meeting

The Board of Trustees' business will be transacted in regular meetings in the order outlined below.

- 1.0 Call to Order
- 2.0 Closed Session
- 3.0 Pledge of Allegiance
- 4.0 Roll Call
- 5.0 Adoption of Agenda
- 6.0 Action Items
  - 6.1 Routine Matters
    - 6.1.1 Consent Calendar--Motions
      - 6.1.1.1 Approval of Minutes
      - 6.1.1.2 Business Items
      - 6.1.1.3 Personnel Items
      - 6.1.1.4 Administrative Items
    - 6.1.2 Consent Calendar--Resolutions
  - 6.2 Old Business
  - 6.3 New Business
- 7.0 Information and Proposals
  - 7.1 Public Hearing for Visitors Who Wish to Speak on a Subject Not on the Agenda
  - 7.2 Board Discussion Items

- 7.3 Letters and Communications
- 7.4 Reports of the Superintendent and Staff
- 8.0 Advance Planning
  - 8.1 Future Meeting Dates
  - 8.2 Suggested Agenda Items
- 9.0 Adjournment

Bylaws Adopted:  
March 26, 1981  
Revised: October 26, 1989  
Reviewed: January 1993  
S