



Discussion Item

Date: February 3, 2025

Division: Finance

Subject: February 10 Regular Board Meeting Consent Agenda Preview

Background Information:

- In some months of the fiscal year, the LISD Board Consent Agenda at the regular board meeting will include a significant number of agenda items.
- Consent Agenda items are categorized as follows:
 - New Bids/ Purchases/ Programs/ Initiatives
 - Annual Purchases
- Annual purchases, including renewals, have been approved in the adopted budget line items and also require board approval to comply with CH(LOCAL) for Purchasing and Acquisition – purchases \$50,000 or more.

Administrative Consideration:

- The attached document has been developed to provide the Board of Trustee members with a tool to navigate through the volume of regular meeting consent agenda items.
- The Consent Agenda Preview will not list every single item but will instead highlight major areas of interest.