

AGENDA ITEM INFORMATION FORM

DATE: December 9, 2024

AGENDA ITEM NO: 12

SUBJECT: Consent Agenda as follows:

- A. Minutes from previous meeting(s)**
- B. 2024-2025 Health and Wellness Policy**
- C. Board Resolution regarding review of public funds investment policy**

A. Purpose of Agenda Item:

- ~~INFORMATION ONLY~~
- ACTION REQUESTED**

B. Summary: When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Background material of each item on the consent agenda is attached.

C. Superintendent Recommendation: Favorable

D. Suggested Motion: "I move to approve the consent agenda as presented."

E. Fiscal Impact and Costs: