



Book	Policy Manual
Section	First Reading by Board
Title	CONSENT AGENDA
Code	po0166.1
Status	First Reading
Adopted	May 25, 2016

0166.1 - **CONSENT AGENDA**

The School Board shall use a consent agenda to keep routine matters within a reasonable time frame.

The following routine business items may be included in a single resolution for consideration by the Board.

- A. minutes of prior meetings;
- B. ☐ reports of Board committee meetings;
- C. bills for payment;
- D. ☒ acceptance of bids;
- E. ~~hiring~~ employment of personnel;
- F. resolutions that require annual adoption, such as bank signatories, Wisconsin High School Athletic Association membership, etc.;
- G. resignations and leaves;
- H. ☒ gifts, grants, and donations;
- I. ☒ revisions to handbooks (e.g., student, staff, athletic/activities code);
- J. ~~() revisions or deletions of existing bylaws/policies; [Drafting Note: This should not be included if two readings have been selected by the Board in Policy 0131.1 - Bylaws and Policies.]~~
- K. ☒ other routine items as presented by the Superintendent.
- L. ☐ _____

A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the consent agenda. A single member's request shall cause it to be relocated as an action item eligible for discussion. Any item on the consent agenda may be removed and discussed as a nonaction item or be deferred for further study and discussion at a subsequent Board meeting if the Superintendent or any Board member thinks the item requires further discussion.

A roll call vote will be conducted for consent agenda items.

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