

<b>AGENDA ITEM INFORMATION FORM</b>
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**DATE:** January 29, 2026

**AGENDA ITEM NO:** 14

**SUBJECT:** Consent Agenda as follows:

**A. Minutes from previous meeting(s)**

**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such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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:**