



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Consent Agenda
<b>RECOMMENDED MOTION</b>	I move we approve the consent agenda, as presented.
<b>SUMMARY</b>	<p>The consent agenda is designed to group several items together to be approved with a single vote. These items are considered routine, non-controversial, and no question or discussion is anticipated.</p> <p>The current consent agenda contains:</p> <ul style="list-style-type: none"><li>• Fundraisers &amp; Out-of-State Travel</li><li>• Examinations for Credit Dates</li><li>• Policy Update 121 – Final Reading</li><li>• Appointment of Members to Brown County Appraisal District</li><li>• 2023-2024 Compensation Plan</li><li>• Return to School Continuity of Services Plan</li><li>• August 14, 2023 Board Meeting Minutes – Budget Workshop</li><li>• August 14, 2023 Board Meeting Minutes</li><li>• August 24, 2023 Special Board Meeting Minutes</li></ul>
<b>BUDGET PROVISIONS</b>	N/A
<b>RESOURCE PERSONNEL</b>	
<b>ATTACHMENTS</b>	<p>Campus Fundraisers Out of State Travel Examinations for Credit Dates Policy Update 121 Information Brown Country Appraisal District Letter 2023-2024 Compensation Plan Return to School Continuity of Services Plan August 14, 2023 Board Meeting Minutes – Budget Workshop August 14, 2023 Board Meeting Minutes August 24, 2023 Special Board Meeting Minutes</p>
<b>MEETING DATE</b>	September 11, 2023