



## Discussion Item

**Date:** January 7, 2025

**Division:** Finance

**Subject:** January 13 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.