Agenda Item No.: J.9



# **Governing Board Agenda Item**

Meeting Date:	February 13, 2025
From:	Dr. Daniel Streeter, Superintendent
Subject:	Policy Consideration

Discussion []

Priority: To support informed, engaged, and empowered stakeholders

[X]

Action

12 2025

## **Background:**

Consent

Based on the conversation held during the January 25, 2025 Governing Board Retreat, Policy BEDBA, Agenda Preparation and Dissemination, is being brought forward with the recommended revisions.

The revisions are to notify the Superintendent of a request to place an item for consideration on the agenda by 12:00 p.m. at least four (4), not five (5), work days before the meeting.

#### **Recommended Motion:**

I move that the Governing Board approve revisions to Policy BEDBA, Agenda Preparation and Dissemination, as presented.

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent

Phone: (520) 682-4774

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#### Regular Meetings

The Superintendent will prepare Board meeting agendas in consultation with the Board President.

The Superintendent, with the approval of the Board President, on behalf of the Governing Board as a whole, may place items on the agenda. Any Board member proposing an item for consideration of placement on the agenda will notify the Superintendent of the particular item of business by 12:00 p.m. at least five (5) four (4) working days before the meeting.

The agenda and supporting materials shall be distributed to the Board members not less than twenty-four (24) hours prior to the meeting.

Upon request, copies of the agenda shall be available to the public and the press.

### **Special Meetings**

Whenever possible, the procedures for agenda preparation and dissemination used for regular meetings will be used for special meetings.

These procedures may be altered by the Superintendent during an emergency or when compliance would be impractical. However, the Superintendent shall comply with all legal requirements in scheduling special meetings.

Adopted: date of Manual adoption February 13, 2025

LEGAL REF.:

A.R.S.

<u>38-431</u> *et seq*.

CROSS REF.:

**BDB** - Board Officers