

<b>AGENDA ITEM INFORMATION FORM</b>
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**DATE: January 27, 2025**

**AGENDA ITEM NO: 10**

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such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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