

BOARD POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: BOARD PLANNING AND AGENDA

The Board shall assume and exercise responsibility for oversight of Board planning and agenda setting. Accordingly, each member of the Board shall have an opportunity to identify issues to be considered on the Board agenda. The President shall work with the District Administrator to prepare and disseminate the agenda.

1. The District Vision/Mission, Purposes, Values, and Strategic Directions will be reviewed annually.
2. Subjects for major policy issues to be discussed and acted upon by the Board will be developed on an annual basis unless more frequent action is deemed necessary.
3. Annually, on or within 30 days after the 4th Monday in April, the school board shall elect a school district president, vice president, clerk and treasurer from among its members and a school board secretary who need not be a member of the school board. (Wis. Stats. 120.43)
4. The Board will utilize a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action.

Board Policy I.I.

Adopted: 081401
Reviewed: 121410
Revised: