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Adopted: 3-4-18

203.1 CONSENT AGENDAS

I. PURPOSE

The purpose of this policy is to allow the use of a consent agenda.

II. GENERAL STATEMENT OF POLICY

In order for a more efficient administration of The Studio School Board of Directors meetings, the Board may elect to use a consent agenda for the passage of noncontroversial items or items of a similar nature.

III. CONSENT AGENDAS

- A. The Board Chair, in consultation with the Executive Director, may place items scheduled for discussion and approval/voting at a Board meeting within a consent agenda as an action item on a meeting agenda.
- B. By using a consent agenda, the Board has consented to the consideration of certain items as a group under one motion.
- C. Should a consent agenda be used, an appropriate amount of discussion time will be allowed to review any or all items upon request.
- D. Consent items are those which:
 - 1. Usually do not require discussion or explanation prior to School Board action;
 - 2. Are noncontroversial and/or similar in content; or
 - 3. Are those items which have already been discussed and/or explained and do not require further discussion or explanation.
- E. Items shall be removed from the consent agenda by a timely request by an individual Board member for independent consideration.
 - 1. A request is timely if made prior to the vote on the consent agenda.
 - 2. The request does not require a second or a vote by the Board.
 - 3. An item removed from the consent agenda will then be discussed and acted on separately following the consideration of the consent agenda.
- F. Consent agenda items are approved en masse by one vote of the Board. The consent agenda items shall be recorded individually in the meeting minutes.



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Legal References:

Minn. Stat. § 123B.09, Subd. 7 (School Board Powers)