

OYSTER RIVER COOPERATIVE SCHOOL DISTRICT	Policy Code: BEDB
Date of Adoption: October 17, 2007 REVISED: September 17, 2008 REVISED: September 22, 2010 SB First Read: August 17, 2011 SB Second Read Adoption: September 7, 2011	Page 1 of 2

AGENDA PREPARATION AND FORMAT

Agenda Preparation and Dissemination

The Superintendent, in consultation with the Board Chair, shall prepare an agenda for each meeting of the Board. Board members, school staff, students, organizations and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. Their request must be received a minimum of seven days prior to the meeting at which the organization or individual wishes the item to be addressed by the Board in order to be considered for placement on the agenda. In addition, during the meeting, Board members may request that an item be placed on a future agenda. The Chair and Superintendent shall make the final decision regarding placement of items on the agenda.

The agenda will be distributed to Board members, the media, and designated school-affiliated organizations no later than 72 hours prior to a regular meeting or workshop/informational meeting of the Board and, as soon as possible in the event of a special or emergency meeting. Copies of the agenda will be posted and/or available at the Superintendent's Office, at each school and on the district website. Anyone desiring additional information regarding an agenda item should direct inquiries to the Office of the Superintendent. Copies of the agenda will also be available at the Board meeting.

Additions and Adjustments to the Agenda during the Meeting

In general, it is the Board's intent that meeting agendas be set in advance and that the regular agenda format be followed. However, it is understood that there may be occasions when it is necessary to add items or otherwise adjust the agenda. After the meeting has been called to order, the Superintendent or Board Chair may recommend additions and/or adjustments to the agenda of a regular meeting.

Any Board member who wishes to add, remove, or change an item to the agenda may offer a motion to that effect. Such a motion shall require a second to proceed to a vote.

All additions, deletions and changes to the agenda must be approved by a majority vote of the Board members present and voting. If possible please give advanced notice of changes to the Superintendent and board chair.

In order to facilitate its business, the Board Chair may adjust the agenda by changing the order of business by consensus of the Board.

**Oyster River Cooperative School District
REGULAR MEETING**

Date _____ **Oyster River High School, Room C-124** _____ **Time** _____

- I CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II CLOSED SESSION (RSA 91-A:3)**
- III PRELIMINARY ACTION ITEMS**
 - A. Superintendent Actions**
 - B. Announcements**
 - 1. District**
 - 2. Board**
 - C. Correspondence**
 - D. Commendations**
 - E. Approval of minutes:**
 - F. Approval of manifests**
- IV. REPORTS**
 - A. Curriculum & Instruction Report(s)**
 - B. Superintendent's Report**
 - C. Other**
- V. SCHOOL BOARD COMMITTEES**
- VI. PUBLIC COMMENTS
BOARD COMMENTS**
- VII. DISCUSSION ITEMS**
- VIII. ACTION ITEMS**
- VIII. PUBLIC COMMENTS**
- IX. CLOSING ACTIONS**
 - A. Agenda Planning- Setting/Review of Future Agenda Item List**
 - B. Future meeting dates:**
- X. ADJOURNMENT**

The School Board reserves the right to take action on any item on the agenda.

Respectfully submitted,

Superintendent

<p>If you require special communication aids, please notify us 48 hours in advance.</p>
--