



Adopted: December 15, 2004

EMID 6067 Board Policy 203.1

Revised: October, 2014

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 board meetings, the EMID Board may elect to use a consent agenda for the passage of noncontroversial items or items of a similar nature.

III. CONSENT AGENDAS

- A. In consultation with the EMID Board Chair, the Executive Director may place items on the consent agenda. By using a consent agenda, the Board has consented to the consideration of certain items as a group under one motion.
- B. Consent items are those which usually do not require discussion or explanation prior to Board action, are noncontroversial and/or similar in content, or are those items which have already been discussed and/or explained and do not require further discussion or explanation. Such agenda items might include, but are not limited to, the, approval of previous minutes, approval of bills, approval of reports, etc. These items might also include similar groups of decisions such as approval of staff employment contracts, or approval of various schedules.
- C. Items may be removed from the consent agenda by an individual Board member for independent consideration prior to the vote on the consent agenda. The request does not require a second or a vote by the EMID Board. An item removed from the consent agenda will then be discussed and acted on separately at the place on the agenda determined by the Board Chair.
- D. Consent agenda items are approved en masse by one vote of the EMID Board. The consent agenda items shall be separately recorded in the minutes.

Legal References: Minn. Stat. § 123B.09, Subd. 7 (School Board powers)

Cross References: EMID Policy 203 (Operating of the School Board – Governing Rules)
EMID Policy 204 (School Board Meeting Minutes)