

AGENDA

B-324

The President/District Director and Board Chair share responsibility for development of an agenda of items of business to be properly transacted at each meeting.

Items of business may be suggested by administration, faculty, staff and residents of the District. Items of business shall be submitted in writing and received in the office of the President/District Director at least seven working days prior to the meeting at which the items are to be discussed. Individual Board members may request verbally the inclusion of agenda items at least seven working days prior to the meeting at which the items are to be discussed. The President/District Director and Board Chair shall make the final determination on items to be included on the agenda, and whether those items are action or information.

Individuals wishing to be heard at a Board meeting shall advise the President/District Director in advance so the appearance may be scheduled on the agenda. The agenda shall always allow for recognition of and introduction of guests.

Standing agenda items shall include Public Comment, President's Report, Financial Statement, Consent Agenda, Committee Reports, and New Business.

Reference: Board Bylaw B-300
Wisconsin Statutes 19.84 (2)

Bylaw Adopted: January 16, 1974
Revised: January 19, 2000; August 18, 2004
Reviewed: June 21, 2006
Revised: November 19, 2008; November 15, 2017