

## **Agenda**

The Superintendent, in consultation with the Board Chair, will prepare an agenda for each meeting of the Board. The agenda will include items that the Board plans to address in performing its duties as the governing body of the school unit in accordance with Maine law and Board policies.

The agenda will be distributed to Board members, the media, and to designated school-affiliated organizations not less than three working days prior to a regular meeting of the Board and not less than two working days prior to a special meeting. Copies of the agenda will be posted on the district website and available at the Central Office. 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.

In the case of an emergency meeting, notice of the agenda will be given as early as practicable and will be provided to the media at the same time and in the same manner that it is given to Board members.

### **Requests for Agenda Items**

Board members, school staff, groups or 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. To be considered for placement on the agenda, an item must be within the scope of the Board's duties, timely and appropriate for consideration under all applicable laws and Board policies. The request must be received a minimum of ten days prior to the meeting at which the group or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding placement of items on the agenda.

After the meeting has been called to order, the Superintendent or Board Chair may make additions or adjustments to the agenda of a regular meeting or, unless otherwise prohibited by Board policy.

In order to facilitate its business or to accommodate groups in attendance, the Board Chair may adjust the agenda by changing the order of business.

Any Board member who wishes to add an item to the agenda at a regular meeting may offer a motion to that effect. Such a motion shall require a second to proceed to a vote. The item should be within the scope of the Board's duties, timely, and appropriate for consideration under all applicable laws and Board policies. All such additions to the agenda must be approved by a majority vote of the members present and voting.

If a motion is made and seconded to add an item to the agenda, the Board may, by vote, add it, decline to add it, defer it to a subsequent meeting, or refer it to the Superintendent or a Board subcommittee for further study.

**Dissemination of Supporting Materials**

As an accompaniment to the agenda, the Superintendent will provide to the Board such background materials and data that in the Superintendent's judgment are necessary for the Board to give informed consideration to agenda items. The Superintendent will also provide to the Board the draft minutes of Board meetings that will be presented for approval.

Documents containing information that is exempt from disclosure under the Freedom of Access Act or other law shall be marked "confidential." Such information shall not be disclosed by Board members or the Superintendent or provided to the media or the public. Requests for disclosure of materials received by Board members should be referred to the Superintendent.

Legal Reference: 20-A M.R.S. § 1477 (RSU)

Cross Reference: BE—Board Meetings  
BEDBA—Agenda Format  
BEDH—Public Participation at Board Meetings

Adopted: May 5, 2016

Reviewed: September 3, 2020