1.55 Order of Business and Procedure

- 1. Three members will constitute a quorum for the transaction of business. An affirmative vote of the majority of all Board members will be required for the passage of a motion except where otherwise provided by law.
- 2. The order of business at a regular meeting of the Board shall be:
 - a. Roll Call (6:00 p.m.)
 - b. Pledge of Allegiance
 - c. Discussion of the Order of the Agenda
 - d. Minutes
 - e. Presentations to the Board by Persons or Delegations (Subject to advance arrangement with the Chancellor-Superintendent)
 - f. Statements from Executives
 - g. Statements from the Public on Non-Agenda Items
 - h. Unfinished Business
 - i. New Business
 - Approval of Personnel Actions: Changes in Assignment, Compensation, placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
 - ii. Approval of Consent Agenda
 - iii. Other Recommendations
 - j. Information Reports
 - k. Statements from Board Members
 - 1. Communications
 - m. Recess to Closed Session (when needed)
 - n. Reconvene to Public Session
 - o. Closed Session Actions Taken
 - p. Adjournment
- 3. The President of the Board may rearrange the agenda during a meeting of the Board if there is no objection from a majority of the members present.

(Rev. 2/07)