

ORDER OF THE REGULAR BOARD OF DIRECTORS' MEETING

The board shall conduct an orderly board meeting. The board will, at all regular board meetings, follow an agenda order similar to:

1. Call to Order*
2. Roll Call and Determination of a Quorum*
3. Adoption of Agenda*
4. Communication from Individuals & Delegation
5. Consent Agenda (Minutes, Claims, Financial Reports, Personnel)*
6. Old Business*
7. New Business*
8. Reports
9. Adjourn*

*Action Items

Legal Reference: Iowa Code §§ 21; 279.8 (2013).

Approved _____
Reviewed 1/18/99
Revised 11/20/00
Revised 11/21/05
Revised 6/18/07
Reviewed 8/3/09
Reviewed 2/4/13
Revised 6/18/18