The Superintendent in her/his role as Secretary to the Board, in collaboration with the Board Chair and Vice Chair, shall prepare the agenda for each Board meeting.

A. Regular Agenda

- 1. The Superintendent in her/his role as Secretary to the Board, in collaboration with the Board Chair and Vice Chair, shall prepare the agenda for each Board meeting.
- 2.1. Any two Board members may add information items to the agenda through the agenda preparation process by notifying the Board Chair prior to the agenda posting. Further, any two members may propose adding an action item to the agenda by providing the item with supporting information to the Board Chair, who may include the item on the agenda if he/she determines it to be in the best interest of the school system.
- 32. The agenda shall be available on the website and shall be posted at the Administrative Offices, 5625 Dillard Drive, Cary, North Carolina at least forty-eight (48) hours in advance of the meeting.
- 4. Any Board member may move items from the consent agenda to the action agenda, prior to Board approval of the agenda.
- 5. The Board Chair may, in extenuating circumstances if action is determined to be necessary before the next board meeting, add any item to the agenda prior to it being adopted. When items are added without supporting materials being provided in the manner required by Policy 1321, supporting materials should be provided as soon as possible.
- 6. The Board Chair has the authority to delete an item, other than an information item added pursuant to the process set out above, prior to adoption of the agenda.
- 7.3 The Board shall adopt an agenda for each meeting by majority vote., and the agenda may not thereafter be amended except upon a two thirds vote of all members present.
- 4. The agenda for each regular meeting of the Board shall provide a time for a public hearing.

B. Amending the Regular Agenda

After an agenda has been adopted, it may not thereafter be amended except upon a two-thirds vote of all members present.

- 1. The Board Chair, the Superintendent, or any two members of the Board may add items to the agenda, including resolutions, at the beginning of a Board meeting. Items may only be added for Board action upon a two thirds vote of all members present.
- 2. Any Board member may move items from the consent agenda to the action agenda, prior to Board approval of the agenda.

Adopted: May 4, 1981 January 17, 1983 June 24, 2004 August 22, 2006 June 16, 2009 Revised: Revised: Revised: Revised: