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. 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.
- 2. The agenda shall be available on the website and shall be posted at, the Administrative Offices, 3600 Wake Forest Road 5625 Dillard Drive, Cary, North Carolina at least forty-eight (48) hours in advance of the meeting.
- 2. The Board shall adopt an agenda for each meeting, and the agenda may not thereafter be amended except upon a two-thirds vote of all members present.
- 3. The agenda for each regular meeting of the Board shall provide a time for a public hearing.

## B. Amending the Regular Agenda

- 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.
- Any Board member may move items from the consent agenda to the action agenda, prior to Board approval of the agenda.

Legal Reference: G.S. 115C-276

Adopted: May 4, 1981 Revised: January 17, 1983 Revised: June 24, 2004 Revised: August 22, 2006 Revised: June 16, 2009 Revised: November 22, 2011