

The Board may adopt a resolution when a resolution is required by law or when a resolution is otherwise warranted and lawful. The Board shall not take action through a resolution as a substitute for the development and adoption of policies. Before the Board is presented with a proposed resolution for adoption, adequate information shall be provided to assist the Board in reaching a sound and objective decision consistent with established goals. Except in clearly extenuating circumstance, supporting materials should be presented to the Board at least 48 hours prior to the consideration of a resolution as set forth in Policy 1321. Resolutions can only be added to the Board agenda in compliance with Policy 1322.

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Legal Reference:

Adopted: