



## AGENDA ITEM ACTION SHEET

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| <b>SUBJECT</b>            | Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>RECOMMENDED MOTION</b> | I move we approve the consent agenda, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>SUMMARY</b>            | <p>The consent agenda is designed to group several items together to be approved with a single vote. These items are considered routine, non-controversial, and no question or discussion is anticipated.</p> <p>The current consent agenda contains:</p> <ul style="list-style-type: none"><li>• Fundraisers &amp; Out of State Travel</li><li>• Examinations for Credit Dates</li><li>• Policy Update 127 – Final Reading</li><li>• Good Cause Exception Resolution Update (Policy CKE)</li><li>• Adult Meal Price Update</li><li>• Review of Library Materials for October Purchase</li><li>• August 20, 2026 Special Board Meeting Minutes</li></ul> |
| <b>BUDGET PROVISIONS</b>  | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>RESOURCE PERSONNEL</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>ATTACHMENTS</b>        | <p>Campus Fundraisers<br/>Out of State Travel<br/>Examinations for Credit Dates<br/>Policy Update 127 Information<br/>Good Cause Exception Resolution<br/>Adult Meal Price Calculator<br/>Book List for Review<br/>August 20, 2026 Special Board Meeting Minutes</p>                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>MEETING DATE</b>       | September 14, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |