



Board Agenda Item

	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
8-17-2026					
Subject:	X. Action D. Consider Approving Amendment to Board Operating Procedures				
Presenter or Contact Person:	School Board President, Dr. Denise Roache-Davis				
Policy/Code:	Board Operating Procedures				
Summary:	The Board will consider amendments to the Board Operating Procedures regarding the duties of the Board Secretary, currently the Board Operating Procedures read: Secretary: The Secretary of the Board shall: 4. "Sign or countersign documents as directed by action of the Board." The proposed amendment will be the addition of the following: Secretary: The Secretary of the Board shall: 6. "Sign the Superintendent Contract and Evaluation."				
Attachments:	Board Operating Procedures Manual - Board Secretary Duties				
Recommendation:	I move to approve the Amended Board Operating Procedures:				
Recommended Motion:	Secretary: The Secretary of the Board shall: 6. "Sign the Superintendent Contract and Evaluation." as presented.				