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**Board Meetings Policy 1.400**

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**The Background:**

This policy change clarifies what items may be included on the consent agenda for State Board meetings.

Current State Board policy regarding board meetings does not include any guidance with regard to the consent agenda. This policy change is needed in order to provide better clarity regarding what items are appropriate for inclusion on the consent agenda.

**Fiscal Analysis Impact:**

This item has no financial impact on an LEA.

**The Recommendation:**

SBE staff recommends acceptance of this item on first reading.