1 2 WARREN COUNTY SCHOOL DISTRICT SECTION 2000 3 4 5 6 2300 **BOARD OF SCHOOL DIRECTORS - MEETINGS** 7 8 2325 **Regular Meetings** 9 10 The primary purpose of the regular meeting of the Board shall be to conduct, in public, the official business of the District by members of the Board. 11 12 13 An agenda shall be prepared for each meeting by the Superintendent and reviewed approved by the Board President and or Board Vice-President which 14 15 normally will include the following order of business: 16 17**Opening Activities** 1. A. Call to Order 18 19 B. Pledge of Allegiance 20 C. Roll Call 21D. Reading of the Mission Statement 22 E. Public Comment 23 F. Agenda Adoption 24 G. Approval of Minutes 25 H. Approval of Special Meeting Minutes I. Approval of Financial Reports 26 J. Hearing Officer's Report 2728 President's Statement 2. 29 A. Reports and Information 30 B. Important Dates 31 C. Announcements 32 **D.** Other 33 3. Superintendent's Report and Recommendations 34 A. General Comments 35 **B.** Support Management Team 36 C. Instructional Management Team 37 **B.** Informational Items 38 **C.** Committee Reports 39 **D.** Other 40 New Business - Consent Agenda 4. 41 A. Consent Agenda Items Removed for Separate Action 42 5. 43 6. **Future Business for Committee Review** 44 7. Other 45 8. **Closing Activities** 46 A. Public Comment 47 B. Executive Session 48 C. Adjournment 49

1	Adoption Date	- 5	September 13, 1999
2	Revised	- (	October 10, 2005
3	Practice	-	
4	Legal Reference	- F	Pennsylvania School Laws & Rules
5	-	S	Section 421