



POLICY SECTION 214: Board Meeting Agenda

POLICY

The Ahkwesahsne Mohawk Board of Education believes that a meeting agenda must be provided for every meeting of the Board to provide the necessary structure for focused discussion and sound decision making.

GUIDELINES

1. The agenda for regular and special meetings of the Board shall be prepared by the Director of Education and approved by the Chairperson. Items may be added to the agenda by a majority vote of the Members present.
2. The agenda shall be prepared in accordance with the following format:
 - a) Community Input
 - b) Program Reports / Presentations
 - c) Ohen:ton Karihwatekwen
 - d) Call to order
 - e) Approval of the agenda
 - f) Approval of the minutes of the last regular or special meetings
 - g) Director and Associate Director Reports/Updates
 - h) Committee Reports / Updates
 - i) Date of Next Meeting
 - j) Ohen:ton Karihwatekwen and Adjournment
3. The agenda and appropriate attachments shall be distributed to Board members at least 2 days in advance of the meeting, unless circumstances require a meeting to be held on short notice.
4. Anyone requesting to be placed on the agenda shall provide the Director of Education with the topic and provide background information in advance of the regular scheduled meeting.