

Rule

The agenda of a regular meeting of the District's Board shall generally be as follows:

1. Call to Order
2. Pledge of Allegiance or Chaplain's Prayer
3. Establishment of quorum
4. Public Appearances/Comments (pursuant to Standing Rule #007)
5. Approval of Minutes from previous meeting(s)
6. Treasurer's Report
7. Chief Report
8. Reports from others
9. General Orders of the Day
10. Special Orders of the Day (e.g., Declaration of Election)
11. Unfinished Business (not on the first meeting of the Board)
12. New Business (not on the last meeting of the Board)
13. Agenda Items for the next regular or special meeting (not on the last meeting of the Board)
14. Announcements and review of assigned action items
15. Adjournment (Adjournment Sin Die on the last meeting of the Board)

The last meeting of the District's Board shall include an agenda item for the appointment of a committee to approve the minutes of the last meeting of the District's Board of Directors.

The agenda of a special meeting of the District's Board shall generally be as follows:

1. Call to Order
2. Establishment of quorum
3. Public Appearances (pursuant to Standing Rule #007)
4. Special or General Orders of the Day (i.e., reason[s] for the special meeting)
5. Announcements and review of assigned action items
6. Adjournment

Agenda items shall be added by the Chair with input from other Directors, staff, and the public.

Before the end of each regular meeting, Directors will have meeting time to make motions to add items to the agenda of the next regular or special meeting.

STATUTORY REFERENCE

RSMo §§321.220(12) and 321.600(12)

STANDING RULE:
EFFECTIVE DATE:
PAGE:

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REVISION HISTORY

Revision Date	Author	Revision Details
April 6, 2022	Monte Olsen	Initial version

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