

**M.S.A.D. #12 POLICY  
AGENDA FORMAT**

In order to provide reasonable notice of the business to be conducted and to achieve consistency in the order of its meetings, the Board has adopted the following agenda format for its regular and special meetings. Additions and/or adjustments to the agenda for a particular meeting may be made during that meeting in accordance with Board policy. The agenda format may be altered only by vote of the Board and in a manner consistent with its policy adoption process.

[SCHOOL BOARD NAME]

[TYPE OF MEETING]

[DATE]

[TIME]

[PLACE]

- A. Call to Order
- B. Approval of the Minutes
- C. Approval of the Financial Statements
- D. Superintendent/Chairperson's Reports
- E. Adjustments to the Agenda
- F. Old Business
- G. New Business
- H. Adjournment

The order of business may be altered or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Cross Reference: BEDB—Agenda  
BEDH—Public Participation at Board Meetings

Adopted: August 17, 2004