

No 9

MEETING of: December 15, 2021

Item Title

**CONSENT CALENDAR**

Approval of the Consent Calendar for December 15, 2021

SUBMITTED BY: Kerry Watson, Clerk to the Board

**CONSENT CALENDAR** – *Matters listed under the “Consent Calendar” are considered to be routine and will be enacted by one motion and one vote. (The appropriate motion is to: “I move to approve the Consent Calendar.” There will be no separate discussion of the items under the Consent Calendar. If a Board member requests discussion, that item will be removed from the consent calendar and will be considered under “Unfinished Business.”*

- a. Motion to approve the regular meeting minutes of November 10, 2021.
- b. Motion to approve the special meeting minutes of November 17, 2021.
- c. Motion to approve out-of-state travel for students to attend the Northwest American Choral Directors Association Honor Choir in Spokane, Washington in March 2022.
- d. Motion to approve out-of-state travel for students to attend the Lionel Hampton Jazz Festival in Moscow, Idaho in February 2022.

**\* NOTE:**

**If discussion is requested on any Consent Calendar item, a request should be made to pull that item. Otherwise, the motion to accept the Consent Calendar is appropriate.**

**Items removed from the Consent Calendar will be acted upon under Unfinished Business.**

**RECOMMENDED MOTION**

"I move to approve the Consent Calendar of December 15, 2021."