

MEETING OF:	January 7, 2014				
TITLE:	Election of Officers				
ITEM #:	1				
Information:					
Study:					
Action:	X				
PURPOSE:					
To elect the Board Members who will fill the position of the Office of President and the Office of Clerk for the 2014 calendar year.					
DESCRIPTION AND JUSTIFICATION:					
HOW THIS RELATES TO SUPERINTENDENT'S GOAL(S) N/A (choose one or more: 1,2,3,4,5,6,7) (The Superintendent's Goals for 2011-2013 may be found on the TUSD web at www.tusd1.org/goals)					
BOARD POLICY	CONSIDERATIONS:				
LEGAL CONSID	DERATIONS:				
For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:					
For amendments to current IGAs, Initiator provides original IGA recording number:					
Land Advisor Cinns	ture (if applicable)	_			
Legal Advisor Signa	ature (ii applicable)				
BUDGET CONS	IDERATIONS:	Budget Certification (for use by Office of Financial Services only):			
Dis	trict Budget	Date			
	te/Federal Funds	I certify that funds for this expenditure in the amount of \$ are			
Oth		available and may be:			
Budget Cost	Budget Code	Authorized from current year budget Authorized with School Board approval			

Code: Fund:

INITIATOR(S):			
Mary Alice Wallace, Dir Governing Board	rector of Staff Services to the	12-16-13	_
Name	Title	Date	
DOCUMENTS ATTACHE	ED/ ON FILE IN BOARD OFFICE:		
ATTACHMENTS:	ED/ ON FILE IN BOARD OFFICE:		
	ED/ ON FILE IN BOARD OFFICE:		
ATTACHMENTS:	ED/ ON FILE IN BOARD OFFICE:		

CONTINUATION SHEET