TUSD
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TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF:	January 17, 2017

TITLE:	Governing Board Policy Code BEDB - Board Meeting Agenda Posting and Organization (revision); and, Policy Code BEDBA - Board Meeting Agenda Preparation (revision) - Requested by Board Clerk Mark Stegeman

ITEM #:	14

Information:

Study:	X
Action:	X

PURPOSE:

Update the agenda policies to achieve mainly but not exclusively the following goals:

*Streamline regular meetings to address Action and Study/Action items near the start
  of the meeting.
*Clarify the rules for proposing reconsideration of adopted items.
*Give the Board President authority to add items to the agenda.
*Enhance and clarify individual board members' rights to add items to the agenda.

It is anticipated that further cleanup of the agenda policies may be needed, to clarify ambiguities concerning the scheduling of meetings and to incorporate agenda-related provisions from other policies into BEDB and BEDBA.

DESCRIPTION AND JUSTIFICATION:

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

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:

_____

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:	**Budget Certification (for use by Office of Financial Services only):**
_____ **District Budget**	Date
_____ **State/Federal Funds**	I certify that funds for this expenditure in the amount of $ are
_____ **Other** _____	available and may be:

Budget Cost   **Budget Code**   Authorized from current year budget
                                                       Authorized with School Board approval
                                                       Code: Fund:

INITIATOR(S):

Mark Stegeman, Governing Board Clerk   1-12-17

Name   Title   Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
🗋 Governing Board Policy BEDB - Redlined
🗋 Board Policy BEDB - Current
🗋 Governing Board Policy BEDBA - Proposed
🗋 Governing Board Policy BEDBA - Current

TUCSON UNIFIED SCHOOL DISTRICT   **BOARD AGENDA ITEM**
                                            CONTINUATION SHEET