

MEETING OF:	February 9, 2016				
TITLE:	Governing Board Policy TBD - Shared Governing	rnance (new) - Requested by Board Member Michael Hicks			
ITEM #:	12				
Information:					
Study:					
Action:	X				
PURPOSE:					
This proposal for a policy on Shared Governance has been studied by the Board in previous meetings, most recently on December 8, 2015. Results of the last review by the Board were that Board member Mark Stegeman would work on a new document with Michael Hicks. The item was postponed from January 12 by Board member Michael Hicks.					
Attached is the proposed policy submitted by Mark Stegeman and Michael Hicks.					
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 Signa	ature (if 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):					
Michael Hicks, Governing Board Member		2-3-16			
Name	Title	Date			
DOCUMENTS ATTACHED ATTACHMENTS:	D/ ON FILE IN BOARD OFFI	CE:			
Click to download					
BAI from 12-8-15 Meeting					
☐ Shared Governance Draft Po	olicy from 12-8-15 Meeting				

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET