



MEETING OF: February 10, 2015

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TITLE: Schedule a vote on whether to place the filling of audit committee vacancies on a board agenda - Requested by Board Member Mark Stegeman

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ITEM #: 22

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Information:

Study:

Action: X

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PURPOSE:

To vote on whether to place an Action item concerning audit committee vacancies on a board agenda.. The original BAI is attached.

Following agenda committee rejection of my BAI for a Study/Action item on audit committee appointments, I requested pursuant to policy BEDBA (quoted below) a vote on whether to place this item on the board's agenda.

From BEDBA:

"Alternatively, if the agenda committee declines submission of item of business for consideration, a Board Member may submit to the Director of Staff Services a Board Agenda Item Form stating the title of the agenda item and a brief description of the purpose for bringing this agenda item forward for consideration.

\* Forms must be submitted no later than the end of the workday on Tuesday, a week prior to the Regular Board Meeting.

\* The item with all supportive documentation will be placed under the section title Board Member Requests To Schedule Board Agenda Items.

\* The Superintendent will not prepare reports or any analyses other than an estimate of resources and timelines that may be required to develop the requests into study/action or information agenda items for consideration by the Governing Board."

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DESCRIPTION AND JUSTIFICATION:

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BOARD POLICY CONSIDERATIONS:

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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:


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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 available and may be:
_____ Other		Authorized from current year budget
<u>Budget Cost</u>	<u>Budget Code</u>	Authorized with School Board approval
		Code: Fund:

INITIATOR(S):

Mark Stegeman, Governing Board Member	01-30-15
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 <a href="#">Appointment of Members to Audit Committee</a>