

MEETING OF:	March 27, 2018			
TITLE:	Governing Board Policy BBAA - Board Mem President Mark Stegeman	per Authority and Responsibitilies (Revision) - Requested by Board		
ITEM #:	15			
Information:				
Study:	X			
Action:	X			
PURPOSE:				
To propose revisions to BBAA, to: make minor clarifying changes in language; revise dated policy language concerning board member use of resources.				
The proposal is to vote to initiate the standard process for policy changes (not final adoption).				
DESCRIPTION AND JUSTIFICATION: Exact proposed text is forthcoming and may include other changes.				
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		
Sta	te/Federal Funds	I certify that funds for this expenditure in the amount of \$ are		
Oth		available and may be: Authorized from current year budget		
Budget Cost	Budget Code	Authorized with School Board approval Code: Fund:		

INITIATOR(S):			
Mark Stegeman, Gove	rning Board President	3-20-18	
Name	Title	Date	
ATTACHMENTS: Click to download	ED/ ON FILE IN BOARD OFFICE	:: 	
□ BBAA - Current			
BBAA - Draft 1 Board Auth	nority Responsibilities		
THESON LINIEIED SCH	IOOL DISTRICT R	CAPD ACENDA ITEM	

CONTINUATION SHEET