



MEETING OF: April 10, 2018

TITLE: Governing Board Policy BEDB - Board Meeting Agenda Posting and Organization (revision) - Requested by Board President Mark Stegeman

ITEM #: 18

Information:

Study: X

Action: X

PURPOSE:

To propose revisions to BEDB, to:
change the deadlines for the posting of agenda materials;
create an exception for minor, non-substantive changes;
allow late posting, with a notation that the posting is late;
change the options for revising the sequence of agenda items, before the meeting;
keep board member cell phones off the dais.

The proposed is to vote to initiate the standard process for policy changes (not final adoption).

DESCRIPTION AND JUSTIFICATION:

In response to recent specific situations, these revisions are intended to increase transparency by: limiting options to change the posted agenda within 24 hours before the meeting; requiring earlier posting of budget-related items; and requiring disclosure of late postings. They are also intended to increase flexibility by increasing options to revise the agenda sequence before the 24-hour cutoff, and to allow late non-substantive changes.

The proposed cell phones rules reflects a suggestion by the retreat facilitator.

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
_____	State/Federal Funds
_____	Other _____
<u>Budget Cost</u>	<u>Budget Code</u>

Date _____
I certify that funds for this expenditure in the amount of \$ are available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Mark Stegeman, Governing Board President	4-3-18
Name	Title
	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Policy BEDB - Current
 Policy BEDB - Proposed Revisions

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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