



MEETING OF: April 17, 2018

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

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ITEM #: 7

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Information:

Study: X

Action: X

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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 members cell phones off the dais.

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

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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 propose cell phones rules reflects a suggestion by the retreat facilitator.

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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)

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BUDGET CONSIDERATIONS:

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

Budget Certification (for use by Office of Financial Services only):

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):

<b>Mark Stegeman, Governing Board President</b>	<b>4-12-18</b>	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<b>ATTACHMENTS:</b>
Click to download
 <a href="#">Policy BEDB - Current</a>
 <a href="#">Policy BEDB - Proposed Revision</a>