

#### MEETING OF: May 10, 2016

TITLE:	Appointment of Community Member to the Tucson Unified School District Governing Board Technology Oversight Committee
ITEM #:	16
Information: Study: Action:	X

## PURPOSE:

To appoint a new Community Member to the Technology Oversight Committee for a two-year term to expire on May 10, 2018

## **DESCRIPTION AND JUSTIFICATION:**

The Technology Oversight Committee is comprised of eight community members who serve two-year terms and one student member who serves a one-year term. Student members are voting members of the committee. One governing Board member serves a one-year term as an ex-officio (non-voting) member. There are currently vacancies for two community members and the student member.

Current membership on the TOC is:

Lori Riegel, Chair Andrew S. Gardner, Vice Chair Doug Baker Cindy Dooling Kristel Ann Foster, Ex-Officio Harry McGregor Steve Peters

#### **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 B State/Fed Other	udget eral Funds	Date I certify that funds for this expenditure in the amount of \$ are available and may be:
	<u>jet Code</u>	Authorized from current year budget Authorized with School Board approval Code: Fund:
Mary Alice Wallace,	Director of Staff Services to th	ne 5-2-16
INITIATOR(S): Mary Alice Wallace, Governing Board Name	Director of Staff Services to th	Date
Mary Alice Wallace, Governing Board		Date
Mary Alice Wallace, Governing Board <sup>Name</sup> DOCUMENTS ATTAC	Title	Date

# TUCSON UNIFIED SCHOOL DISTRICT

#### BOARD AGENDA ITEM CONTINUATION SHEET