



MEETING OF: May 19, 2015

TITLE: Governing Board Policy BDAA - Procedures for Governing Board Meetings (revision and title change) - Requested by Board President Adelita Grijalva

ITEM #: 20

Information:

Study:

Action: X

PURPOSE:

To update the policy as it relates to the conduct of meetings.

DESCRIPTION AND JUSTIFICATION:

The title has been changed to reflect the conduct of meetings and expectations of Board member behavior have been removed.

Board Comments regarding Call to the Audience have been changed.

A requirement for Board members to submit planned Reports of Board Member Activity prior to the meeting has been added.

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:

_____ District Budget
_____ State/Federal Funds
_____ Other

Budget Cost Budget Code

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):

Mary Alice Wallace, Director of Staff Services to the
Governing Board

5-13-15

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Governing Board Policy BDAA - red-lined
 Governing Board Policy BDAA - Proposed Revision

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET