TUSD
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TUCSON UNIFIED SCHOOL DISTRICT

POLICY

MEETING OF: May 22, 2018

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

ITEM #: 12

Information:

Study:

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 members cell phones off the dais.

STATEMENT OF POLICY:

KEY POINTS ABOUT THE POLICY:

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 reflect a suggestion by the retreat facilitator.

REPLACES WHAT POLICY:

N/A. Revision of current policy.

EXECUTIVE SUMMARY:

OTHER POLICIES IMPACTED:

WHO HAS REVIEWED THE POLICY:

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

INITIATOR(S):

Mark Stegeman, Governing Board President		5-15-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

- BEDB current version
- BEDB track changes
- BEDB Final 052218

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET