



POLICY

MEETING OF: June 12, 2018

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

ITEM #: 21

Information:

Study:

Action: X

PURPOSE:

Revisions to BEDB include: 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:

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.

KEY POINTS ABOUT THE POLICY:

N/A. Revision of current policy.

REPLACES WHAT POLICY:

EXECUTIVE SUMMARY:

OTHER POLICIES IMPACTED:

WHO HAS REVIEWED THE POLICY:

Posted for public comment. Two comments received (attached).

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: Mark Stegeman, Governing Board President

Legal Advisor Signature (if applicable)






BUDGET CONSIDERATIONS:

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

INITIATOR(S):

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

ATTACHMENTS:
Click to download
 BEDB Current
 BEDB Track Changes
 BEDB Final draft
 Comment 1
 Comment 2

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET