

**TUCSON UNIFIED SCHOOL DISTRICT
BOARD AGENDA ITEM FORM**

MEETING OF: June 27, 2017

AGENDA ITEM NO.
(Leave Blank)

TITLE: Employee Benefits Trust Board appointment

Information

Study

Action X

PURPOSE:

To appoint a member to the position that will become vacant on the Employee Benefits Trust Board, as of July 1.

DESCRIPTION AND JUSTIFICATION:

Anna Maiden's impending departure from TUSD, as of July 1, makes it appropriate to replace her on Employee Benefits Trust Board. This has practical importance because her continued absence from meetings would increase the difficulty of reaching a quorum. The most recent meeting of the EBTB was cancelled due to lack of a quorum.
