

MEETING OF: July 9, 2013

| TITLE: | Appointment of Governing Board Ex-Officio Members to the Technology Oversight Committee |
|------------------------|---|
| ITEM #: | 11 |
| Information: Study: | |
| Action: | x |

PURPOSE:

In accordance with action by the Governing Board at its February 15, 2011 meeting to amend the Technology Oversight Committee Charter, two members of the Governing Board shall be appointed to the TOC for a person of one year from the date of appointment. These members shall be nonvoting but shall otherwise have all the privileges and responsibilities of other members of the TOC.

On July 10, 2012, Board Members Mark Stegeman and Michael Hicks were reappointed to the TOC as Ex-Officio members for one year.

DESCRIPTION AND JUSTIFICATION:

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 Budget Date State/Federal Funds I certify that funds for this expenditure in the amount of \$ are available and may be: Budget Cost Budget Code Authorized from current year budget Authorized with School Board approval Code: Fund:

INITIATOR(S):

Mary Alice Wallace, Director of Staff to the Governing Board 7-1-23

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET