



MEETING OF: July 11, 2017

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TITLE: Appointment of Governing Board Ex-Officio Member to the TUSD Technology Oversight Committee (TOC)

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ITEM #: 11

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Information:

Study:

Action: X

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PURPOSE:

To appoint a Governing Board member to serve as Ex-Officio on the TUSD Technology Oversight Committee for a one-year term to expire on July 11, 2018.

On July 12, 2016, Board Member Kristel Ann Foster was appointed as the Board's representative on the technology Oversight Committee.

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DESCRIPTION AND JUSTIFICATION:

In accordance with the Technology Oversight Committee Charter revised on April 5, 2016.

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:

☐ District Budget  
☐ State/Federal Funds  
☐ Other

Budget Cost      Budget Code

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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

6-26-17

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

<u>ATTACHMENTS:</u>
<a href="#">Click to download</a>
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET