



MEETING OF: July 14, 2015

TITLE: Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member

ITEM #: 12

Information:

Study:

Action: X

PURPOSE:

To appoint a Community Member to the Employee Benefits Trust (EBT) Board.

DESCRIPTION AND JUSTIFICATION:

Currently there is a vacancy for a Community Member on the five member Employee Benefits Trust Board.

Current membership is:

Neil R. West, M.D., Chair, Community Member (no term length)

Robert G. Harbour, Community Member (no term length)

Anna Maiden, Employee Representative (no term length)

Mark Stegeman, Governing Board member (one-year term, appointed annually)

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:

_____ District Budget
 _____ State/Federal Funds
 _____ Other

Budget Cost Budget Code

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

7-6-15

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

ATTACHMENTS:
Click to download
 Employee Benefits Trust Board Member List

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET