



MEETING OF: August 12, 2014

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TITLE: Appointment of Community Member(s) to the Technology Oversight Committee (TOC)

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ITEM #: 12

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Information:

Study:

Action: X

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PURPOSE:

To appoint Community Member(s) to the Technology Oversight Committee to two-year terms.

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DESCRIPTION AND JUSTIFICATION:

The Technology Oversight Committee is comprised of eight community members who serve two-year terms and one student member who serves a one-year term. The student member is a voting member of the committee. Two Governing Board members serve one-year terms as ex-officio members.

There are currently three vacancies for community members and one vacancy for the student member.

Current membership on the TOC is:

Harry McGregor, Chair

Aston Bergstrand, Vice Chair

Doug Baker

Andrew Gardner

Steve Peters

Michael Hicks, Governing Board Member

Cam Juarez, Governing Board Member

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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:

Budget Certification (for use by Office of

Financial Services only):

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

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		8-5-14
Name	Title	Date

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
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