

MEETING OF: August 13, 2013

TITLE:	Appointment of Community Member to the Technology Oversight Committee		
ITEM #:	9		
Information: Study: Action:	X		

PURPOSE:

To appoint a Community Member to fill a vacancy on the Technology Oversight Committee.

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. Student members are voting members of the Committee. Two Governing Board members serve one-year terms as ex-officio members.

Current membership on the TOC is: Harry McGregor, Chair Ashton Bergstrand, Vice chair Doug Baker Jeff Coleman Andrew Gardner Rob Pinegar Michael Hicks, Governing Board Member Cam Juarez, GoverningBoard Member

There are currently two vacancies for community members and a vacancy for the student member.

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

	Fina	ancial Services only):	
District Budget State/Federal Fu Other Budget Cost Budget Cod	Inds I cert avail avail e Aut Aut	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		08-05-13	
Name	Title	Date	
DOCUMENTS ATTACHED/ 0	ON FILE IN BOARD OFFICE:		

ATTACHMENTS:

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TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET

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