Novus AGENDA



# POLICY

MEETING OF:	August 14, 2018
TITLE:	Governing Board Policy BEDBA - Board Meeting Agenda Preparation (revision) - Requested by Board Member Mark Stegeman
ITEM #:	21
Information:	
Study:	X
Action:	X

#### PURPOSE:

Governing Board Policy BEDBA - Board Meeting Agenda Preparation (revision) - Requested by Board Member Mark Stegeman

#### **STATEMENT OF POLICY:**

Past revisions of this policy have left somewhat unclear the relative roles of the Board President and Superintendent in the placing of items on the board's agenda, as well as the rights of and process for individual board members to place items on the agenda. The proposed revision will clarify these points, without substantially modifying existing practice, and include modifications to ensure consistency with any recent revisions to BEDB.

## **KEY POINTS ABOUT THE POLICY:**

See above

#### **REPLACES WHAT POLICY:**

N/A

### **EXECUTIVE SUMMARY:**

Proposed revisions to current policy

#### **OTHER POLICIES IMPACTED:**

#### WHO HAS REVIEWED THE POLICY:

8/14/18 on agenda, initial review.

## 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:**

Dis	strict Budget		
Sta	ate/Federal Funds		
Other			
Budget Cost	Budget Code		

## INITIATOR(S):

Name

Title

Date

#### DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:		
Click to download		
BEDBA Current policy		
BEDBA Tracked changes		
BEDBA Proposed revisions v.5		

#### **TUCSON UNIFIED SCHOOL DISTRICT**

#### **BOARD AGENDA ITEM CONTINUATION SHEET**



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