



MEETING OF: September 9, 2014

TITLE: Governing Board Representative on the Employee Benefits Trust Board

ITEM #: 14

Information:

Study:

Action: X

PURPOSE:

To appoint a Governing Board member to the Employee Benefits Trust Board for a one-year term to expire September 8, 2015.

DESCRIPTION AND JUSTIFICATION:

At the September 10, 2013 Regular Meeting of the Governing Board, Mark Stegeman was appointed to the Employee Benefits Trust Board as the Governing Board representative for one-year, with future rotation possible by other Board Members.

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

8-22-14

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